

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**February 9, 2023
7 p.m., Regents Room**

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests:**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the December 8, 2022 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the December and January financial update.
- 7. Communications**
 - a. Note from Chancellor Garrett
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the Internal Audit
 - b. Review and discussion of the Spring 2023 Preliminary Enrollment Report
 - c. Discussion and vote to approve/disapprove entering into a contract with Dell Technologies to purchase 70 Desktop computers for employees and student labs on campus in the amount of \$72,784.60.
 - d. Discussion and vote to approve/disapprove entering into a contract to purchase 8 acres of land directly west of main campus in the amount of \$950,000.

- e. Discussion and vote to approve/disapprove entering into the State Master Lease Program to purchase the 8 acres of land directly west of main campus in the amount of \$950,000
- f. Discussion and vote to approve/disapprove entering into a contract with Laerdal Medical Corporation in the amount of \$216,000 to purchase equipment for the nursing skills and simulation labs. This will be funded by ARPA funding allocated to Redlands
- g. Review and discussion of personnel updates:

New Hires:

Danielle Lewis, Business Services Assistant

Sarah Diaz, Bursar

Dorothea Porras – Director for NASNTI Part A Cooperative Grant

Resignations:

Michelle Moore, Training Coordinator for the Project GOALS Grant

Sarah Diaz, Business Services Assistant

Retirement:

Lisa Comer, Data Entry Specialist/Administrative Assistant of the NASNTI (Part F) Grant

9. Vote to approve/disapprove President's Report

10. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

11. Discussion and vote to adjourn

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.