

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

March 11, 2021

7:00 p.m.

Redlands Community College Conference Center

AGENDA

- 1. Call to Order**
- 2. Roll Call & Declaration of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Announcements, Introductions, and Guests**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the January 14, 2021 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the January & February financial update.
- 7. Communications**
 - a. "Thank-You" from the Canadian County Health Department
 - b. "Thank-You" from the McCabe Family
 - c. NASA Internship
 - d. "Thank-You" from OBI
 - e. "Thank-You" from the Zweiacher Family
 - f. See 4 Vets
- 8. President's Report**
 - a. Review and discussion of the Spring 2021 Preliminary Enrollment Report
 - b. Discussion and vote to approve/disapprove changes brought forward from Curriculum Committee:
 1. AA-General Studies-Name change request
 - Curriculum Committee is requesting to change the name to Liberal Studies. The degree description describes the degree better with the new name than with the old one.
 2. AAS-Equine Science Assisted Therapy-Degree Deletion

3. Certification of Mastery-Equine Therapeutic Instructor Training-Degree Deletion
 4. AA-Business Administration-Request for Online Delivery
 5. AAS-Applied Technology-New Program Request
- c. Review and discussion on Phi Theta Kappa Regional Conference
 - d. Review and discussion on HLC Accreditation Final Report
 - e. Update on Faculty Senate from Faculty Senate President
 - f. Review and discussion of the 2021 Community of Practice (CoP) in Community Engagement
 - g. Update and discussion on Redlands Community College/Savannah Station partnership
 - h. Discussion and vote to approve/disapprove HVAC replacements
 - i. Discussion and vote to approve/disapprove pending changes to Policy 517: Parking Decals
 - j. Discussion and vote to approve/disapprove pending changes to Policy 403: Retirement
 - k. Discussion and vote to approve/disapprove creating Policy 520: Campus Closures
 - l. Discussion and vote to approve/disapprove a possible partnership with New Horizons Worldwide, LLC to provide online professional development training for business/industry professionals
 - m. Review and discussion of personnel/COVID updates
 - n. Discussion and vote to approve/disapprove Weapons on Campus Resolution for the Oklahoma State Legislature
 - o. Update and discussion on 2020 Commencement & Nursing Pinning
 - p. Review and discussion of personnel updates:

New Hire –

- Ryan Twidwell, Coordinator of Student Housing Maintenance
- Juan Suarez-Sifuentes, General Maintenance Worker
- Renee Kendell, Network Administrator

Resignation-

- Shawn Riley, Infrastructure Manager/Systems Specialist
- Jonathan Kubilis, STEM Curriculum Development Specialist for the NASNTI STEM

Termination-

- Theophilus Pickering, Network Security Analysis

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening in executive session pursuant to 25 O. S. § 307(B)(4) for the purpose of communications between the Regents and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

a. Kirkendall vs. State of Oklahoma ex rel. Redlands Community College

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove matters discussed in executive session

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

14. 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.