

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

April 14, 2022

7:00 p.m.

Redlands Community Regents Room

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 March 10, 2022 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the March financial update.
- 7. Communications**
 - a. Pacesetter Award from United Way
 - b. Confirmation letter from the Oklahoma Attorney General's Office
- 8. President's Report**
 - a. Review and discussion on the master lease bonds.
 - b. Review and update on the completion of the H-Building and LRC remodeling.
 - c. Review and update on the Shooting Sports Team
 - d. Discussion and vote to approve/disapprove recommended items from Curriculum Committee:
Tabled Items from March BOR meeting
 - Deletion of COM – School Age Children (OSRHE #102)
 - Deletion of COM – Criminal Justice – Corrections (OSRHE #108)

New Items from April Curriculum Committee meeting

- Program Modification – AAS Criminal Justice – General Studies option (OSRHE #045-043)
- Program Modification – AAS Criminal Justice – Corrections option (OSRHE #045-042)

e. Update on Faculty Senate from Faculty Senate President

f. Update and discussion on 2021 Commencement & Nursing Pinning

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

- a. Pursuant to 25 O.S.2011, § 307(B) (3) for the purpose of discussing the purchase and appraisal of real properties adjacent to the 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.