

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**June 3, 2021**

**7:00 p.m., Conference Center**

**AGENDA**

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Oath of Office:** Kass Newell will be sworn in as a Regent for Redlands Community College
- 4. Roll Call & Declaration of Quorum**
- 5. Announcements, Introductions, and Guests**
- 6. Consideration and Vote to Approve/Disapprove Minutes of the May 13<sup>th</sup>, 2021 Board of Regents Meeting.**
- 7. Financial Update**
  - a. The Regents will be presented with the May financial update.
- 8. Communications**
  - a. E-mail from Leadership & Professional Development Coordinator for Oklahoma Career Technology
  - b. Letter from Savannah Station
- 9. President's Report**
  - a. Discussion and vote approve/disapprove the Board of Regents Officers for FY21-22
  - a. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY22
  - b. Discussion and vote to approve/disapprove President's recommendation of No Increase in Tuition and Fees for FY 22

- c. Discussion and vote to approve/disapprove the proposed changes to Policy 403: Retirement
- d. Discussion and vote to approve/disapprove the proposed changes to Policy 105: Financial and Enrollment Reports
- e. Review and discussion of Governor Stitt's Executive Order 2021-16, and the passage and signing of SB858
- f. Review and discussion of personnel updates:
  - New Hire:
    - Michael Ainsworth – Senior Applications/Infrastructure Administrator
    - Karen White- Academic Specialist for Veterans Upward Bound
    - Mary Stiles-Education Specialist-Upward Bound
    - Tori Davis- Student Engagement Specialist/Budget Coordinator
  - Retirement:
    - Peggy Ward-Administrative Assistant to Athletics
- g. Discussion and vote to approve/disapprove the proposed FY 22 Budget.

**10. Vote to approve/disapprove President's Report**

**11. Discuss and vote to approve/disapprove a Board of Regents retreat for FY22**

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

**13. 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.*