

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

June 8, 2023

7:00 p.m., Regents Room

AGENDA

- 1. Call to Order**
- 2. Roll Call & Declaration of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Oath of Office:** Dr. David Von Tungeln will be sworn in as a Regent for Redlands Community College
- 5. Announcements, Introductions, and Guests**
- 6. Consideration and Vote to Approve/Disapprove Minutes of the May 18, 2023 Board of Regents Meeting**
- 7. Financial Update**
 - a. The Regents will be presented with the May financial update
- 8. Communications**
 - a. Note from new Redlands Parent
 - b. Certified Healthy Business Award
 - c. Signed LOI from OSRHE
- 9. Interim President's Report**
 - a. Discussion and vote approve/disapprove the slate of Board of Regents Officers for the upcoming year
 - b. Discussion and appointment of a Presidential Succession Plan Committee
 - c. Discussion and vote to approve/disapprove the program modifications for the AAS in Nursing degree
 - d. Update and discussion on the Gibson/Ramsey Property

- e. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY24
- f. Discussion and vote to approve/disapprove Interim President's recommendation of No Increase in Tuition and Fees for FY 24
- g. Discussion and vote to approve/disapprove the formal Memorandum of Understanding between Redlands Community College and the University of Science and Arts of Oklahoma
- h. Discussion and vote to approve/disapprove the proposed FY 24 Budget
- i. Review and discussion of personnel updates:
 - New Hire:
Paul Simon, Professor of Psychology
 - Reduction In-Force:
 - Retirement:

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

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

12. 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.