

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**July 9, 2020**

**7:00 p.m., 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 June 4<sup>th</sup>, 2020 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the June financial update.
- 7. Communications**
  - a. OBN Letter
- 8. President's Report**
  - a. Presentation of Service Plaque for Dr. Kent Carder
  - b. Review and discussion of Scholar's for Excellence in Child Care program
  - c. Chairman's appointment of a Budget Committee
  - d. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation
  - e. Review and discussion of Digital Media & Marketing
    1. You Tube Video Clip of Dr. Rhys Cole
    2. You Tube Video Clip of Redlands Food Pantry
  - f. Discussion and vote to approve/disapprove Policy 311 Independent Contractor or Consultant

g. Discussion and vote to approve/disapprove Policy 408 Chronic and Communicable Diseases

h. Review and discuss of Fall 2020 semester plans

i. Review and discussion of the remodeling projects

1. Front Entrance
2. E-Sports
3. Bookstore

j. Review and discussion of personnel updates:

New Hire:

Kristin Winterrowd, Instructional Designer  
Nathaniel Bengel; Coordinator of Digital Media & Marketing  
Sharon Riley; Director of Learning Resource Center  
Stephanie Fisher; Cougar Corner Store Clerk  
Debra Lamar; Job Skills Specialist Project G.O.A.L.S.  
Hillary Godwin; Scholar Coordinator Assistant for SECC  
Cade Seymour; Technical Services Specialist I  
Quinten Roller, Technical Services Specialist I

Re-Hire:

See Attached List

Resignation:

K. Michelle Boyd; Job Skills Specialist Project G.O.A.L.S.  
Dr. Angela Ramey; Professor of Nursing  
Ronda Warren; Professor of Nursing  
Sharon Riley, Academic Specialist for Veterans Upward Bound

Retirement:

Cheryl Noel; Records Specialist

## **9. Vote to approve/disapprove President's Report**

## **10. 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.*