

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS
July 13, 2023
7:00pm Regents Room

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the June 8, 2023 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the June financial update.
- 7. Communications**
 - a. Proclamation from Governor Stitt
 - b. Article in OK Nursing Times
 - c. Campus Safety & Security Task Force Appointment
- 8. Interim President's Report**
 - a. Discussion and vote to approve/disapprove adopting Policy 432- Employee Longevity Pay
 - b. Review and discussion of Gala planning and Capital Campaign
 - c. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation
 - d. Review and discussion of ongoing construction projects for Phase II of the Campus Facelift project

e. Review and discussion of the 2023 Regents Education Program
Wednesday October 11, 2023

f. Review and discussion of personnel updates:

New Hire:

- Carl Walls – Webmaster (starts 7-17-2023)
- Jennifer Garcia – Administrative Assistant for the GOALS Grant (starts 7-5-2023)
- Trent Troxell – Assistant Coach for Men’s Baseball (starts 8-1-2023)

Re-Hire:

See attached list

Resignation:

- Bailey Trammell – Coordinator of Strategic Partnerships/Coordinator of Title IX (Last Working Day 6/29/2023)
- Justin Dupris – General Maintenance Worker/Team Leader (Last Working Day 6/29/2023)
- Adam Moore – Locksmith and General Maintenance Worker (Last Working Day 7/13/2023)
- Mary Stiles-Education Specialist for Upward Bound (Last Working Day 7/28/2023)

9. Vote to approve/disapprove Interim President’s Report

10. Discussion and vote to approve/disapprove the revised job description for the position of President for Redlands Community College

11. Discussion and vote to approve/disapprove next steps for filling the role of President of RCC, as recommended by the President Transition Committee

12. Discussion and vote to approve/disapprove the job posting for President of Redlands Community College (if needed)

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.