

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

September 3, 2020

7:00 p.m.

Redlands 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 July 9th, 2020 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the July and August financial update.
- 7. Communications**
 - a. NJCAA Academic Teams of the Year Award
- 8. President's Report**
 - a. Review and discussion of Project GOALS Grant
 - b. Review and discussion of Cougar Crossing fall numbers
 - c. Discussion and vote to approve/disapprove issuing a purchase order in the amount of \$55,000 to JP Morgan Credit Card for the purchases of equipment and furniture to outfit the new eSports studio.
 - d. Update from Faculty Senate
 - e. Review and discussion of the Fall 2020 Preliminary Enrollment Report
 - f. Review and discussion of HLC documents and visit preparation

- g. Review and discussion of upcoming OSRHE Regents Education Program
- h. Discussion and vote to approve/disapprove the following recommendations from Curriculum Committee:
 - AA-Pre-Education Elementary-Modification-In the general education requirement section, Geology was switched to Physical Science. In the program core requirement section, 5 courses were removed from being options to complete the section. This helps align it better with UCO since we have a 2+2 agreement with them in this field. (I've highlighted those changes on the attached pdf.
 - AAS-Equine Science Assisted Therapy-Suspension-Due to low enrollment and no current enrollment, we are requesting it be suspended. We will revisit this in 1 year to decide if we need to delete or reinstate it.
 - Certificate of Mastery-Equine Therapeutic Instructor Training-Suspension-Due to low enrollment and no current enrollment, we are requesting it be suspended. We will revisit this in 1 year to decide if we need to delete or reinstate it.
- i. Review and discussion of grant awards
 - NASNTI Part A (STEM)
 - TRiO (Title IV) Student Support Services
 - National Leadership Grants for Libraries
 - NASA
 - INBRE
- j. Review and discussion of COVID impact on campus
- k. Review and discussion of 2020 Dollars for Scholars Event

1. Review and discussion of personnel updates:

New Hire:

- Brittney Brewington – Instructor of Nursing
- Deborah Newberry – International Students, Career Services and Admissions Advisor
- Monica Bowie – Professor of Nursing
- Dana Hunka – Records Specialist
- Tori Davis – Administrative Assistant for Title IV Student Support Services Grant
- Stevie Jantz - Academic Advisor for Title IV Student Support Services Grant

Resignation:

- Kelsey Heggy-International Students, Career Services and Admissions Advisor
- Stevie Jantz - Recruitment Specialist

Retirement:

- Bill Little-Coordinator of Student Housing Maintenance

Reduction in Force:

- Carri Beck-Basic Skills Specialist
- Dee McKenna – PPS Academic Coach

Non-Renewal:

- Roy Martin-Director for Veterans Upward Bound
- Leigh Smith-Academic Advisor for Title IV Student Support Services Grant

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.