

**REDLANDS COMMUNITY COLLEGE**  
**BOARD OF REGENTS MEETING**  
September 5, 2024  
4 p.m., Regents Room  
1300 South Country Club Road El Reno, OK 73036

**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 July 11, 2024 Board of Regents Meeting.**
6. **Financial Update.**  
The Regents will be presented with the July & August financial update.
7. **Communications.**
  - a. “Thank-You” for Kim Andrade.
  - b. Certified Healthy Campus.
  - c. Certified Healthy Business.
8. **President’s Report.**
  - a. Review and discussion of the Fall 2023 Preliminary Enrollment Report.
  - b. Review and discussion of the Update from Staff Association President.
  - c. Discussion and vote to approve/disapprove the purchase order request to Ellucian Software. The total contract for FY25 price will be \$56,447.
  - d. Discussion and vote to approve/disapprove moving the December Board of Regents Meeting from December 5 to December 12 at 4:00pm.

- e. Discussion and vote to approve/disapprove entering into a contract with Gatz Mechanical to replace HVAC units on campus in the amount of \$65,045.
- f. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation.
- g. President Marr first year in review as President of Redlands Community College, including key achievements, challenges, and future goals.
- h. Discussion and vote to approve/disapprove giving President Marr authority to engage in conversations and negotiations that could lead to the sale of up to 3-acres of property along Country Club Road.
- i. Discussion and vote to approve/disapprove items from the Curriculum Committee:
  - a. Associate of Science in Agriculture, General Agriculture option – Notification of Modification.
  - b. Associate of Science in Agriculture, Agribusiness option – Notification of Modification.
  - c. Associate of Science in Agriculture, Agriculture Communications – Notification of Modification.
  - d. Associate of Science in Agriculture, Agriculture Education – Notification of Modification.
  - e. Associate of Science in Agriculture, Animal Science option – Notification of Modification.
- j. Review and discussion of personnel updates:

New Hires:

- Erica Daggs, Academic Advisor/Student Engagement Specialist for Title IV Student Support Services Grant, began employment on 8/26/24.
- Tori Davis, Director of Upward Bound Grant, began employment on 8/12/24.
- Haley Seibold, Success Coach, Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant, began employment on 8/13/24.

Resignations:

- Jennifer Garcia, Administrative Assistant for the GOALS Grant.
- Debra Lamar, Project Director for the GOALS Grant.
- Erica Daggs, Records Specialist.
- Haley Seibold, Outreach Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant.

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

**10. New Business** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

**11. 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.*

*If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-422-1258. Requests should be made by September 4, 2024.*