

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
September 7, 2023  
7 p.m., 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 July 13, Board of Regents Meeting and August 16 Special Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the July and August financial update.
- 7. Communications**
  - a. Oklahoma College Public Relations Association Awards
  - b. 23-24 College Planner Ad
- 8. President's Report**
  - a. Review and discussion of the Fall 2023 Preliminary Enrollment Report
  - b. Review and discussion of the Update from Faculty Senate President
  - c. Review and discussion of the Update from Staff Association President
  - d. Discussion and vote to approve/disapprove revised FY 23 Org Charts
  - e. Review and discussion of land purchase

- f. Discussion and vote to approve/disapprove item from Curriculum Committee:
  - Associate of Science in Athletic/Personal Trainer - Notification of Modification to OSRHE
- g. Review and discussion of Facelift 2 Project
- h. Review and discussion of personnel updates:

**New Hire:**

- Travis Powers – General Maintenance Worker (Started 8/1/2023)
- Brock Pappé – General Maintenance Worker (Started 8/1/2023)
- Rachel Bailey – Executive Director of the Business Department/Curriculum Developer (Started 8/21/2023)
- Zachary Lamb – Education Specialist for Upward Bound (Started 9/1/2023)
- Kayna Beardsley – Student Services Specialist I (Starts 9/11/2023)

**Promotion:**

- Macey Goretska – Coordinator of Strategic Partnerships (Started 9/1/2023)
- Jena Marr – President (Started 8/17/2023)

**Resignation:**

- Jason Quaynor - Academic Advisor for Title IV Student Support Services Grant (Last Working Day 8/18/2023)
- Charli Mackey - Administrative Assistant/Nursing Advisor for Nursing and Allied Health (Last Working Day 8/25/2023)

**Retirement:**

- Jack Bryant – President (Effective 8/1/2023)

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

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

**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.*