

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
October 10, 2019
7:00 p.m., Regents Room**

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 September 19th, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the September financial update.
- 7. Communications**
 - a. Article about First African-American Female Trooper
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the external audit
 - b. Update on Faculty Senate
 - c. Update of 2019 Oklahoma Association of Community Colleges
 - d. Discussion and vote to approve/disapprove online delivery of (070) Associate in Arts General Studies; (044) Associate in Arts Criminal Justice; (045) Associate in Applied Science Criminal Justice; (007) Associate in Applied Science in Child Development; (084) Associate of Arts in Family Studies & Child Development, (061) Certificate of Mastery in Child Development

- e. Discussion and vote to approve/disapprove entering into a contract with Ellucian to provide an Enterprise Resource Planning System which would include software, hardware, planning, training and implementation for an estimated total cost of \$1,375,615 paid over the next 5 fiscal years.
- f. Discussion and vote to approve/disapprove entering into a contract with Brown, Hendrix & Associates LLC for consulting services for an estimated total cost of \$600,000 paid over the next 28 months during implementation of the new Ellucian ERP software
- g. Discussion and vote to approve/disapprove the Strategic Plan
- h. Update on the 2019 Dollars for Scholars event
- i. Update on the Campus Facelift
- j. Review and discussion of personnel updates:
 - New Hire: Sharon Riley – Academic Specialist for Veterans
Upward Bound
Jon Fields – Director of Information Technology
 - Resignation:
Anna Morris-Technical Services Specialist I
 - Termination:
David Sooter – Chief Information Officer

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.