

**REDLANDS COMMUNITY COLLEGE**  
**BOARD OF REGENTS MEETING**  
**October 19, 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 September 7, 2023 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the September financial update.
- 7. Communications**
  - a. El Reno Main Street “Thank-You”
  - b. Evisions Blog
- 8. President’s Report**
  - a. Discussion of the FY23 draft external audit
  - 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 starting time of future Redlands Community College Board of Regents Meetings
  - e. Discussion and vote to approve/disapprove entering into a contract with Metro Sign Corporation in the amount of \$88,340 to replace the digital sign at the main entrance campus
  - f. Discussion and vote to approve/disapprove entering into a contract with Peak Uptime in the amount of \$59,284.62 for subscription services that cover maintenance and support to network switches on campus
  - g. Review and discussion of possible land lease of Country Club frontage land

- h. Discussion and vote to approve/disapprove changes to Policy 304 Payroll and Payroll Deductions
- i. Discussion and vote to approve/disapprove giving Redlands Community College employees a one-time holiday stipend payable on the November 2023 pay period for an estimated amount of \$164,000 for all fund types
- j. Discussion and vote to approve/disapprove item from Curriculum Committee:
  - Associate of Science in Applied Technology – Allied Health option, Surgical Technology emphasis - Notification of Modification to OSRHE
- k. Discussion regarding Retirement and Fundraising Gala hosted on September 28, 2023
- l. Review and discussion of personnel updates:
  - New Hire:**
    - Jon Fields- Executive Vice President (Started 10-2-23)
    - Mollie Grogan-Administrative Assistant/Nursing Advisor for Nursing and Allied Health (Started 9/20/2023)
- m. Tour of updated Nursing Skills Lab and Nursing Sim Lab (Dr. Bill S Cole Nursing Building)

**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.*