

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

November 5, 2020

7:00 p.m.

MM-125

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 October 8th, 2020 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the October financial update.
- 7. Communications**
 - a. SARA Renewal Notification
 - b. Online Consortium of Oklahoma
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove Board of Regents meeting dates for 2021
 - b. Discussion and vote to approve/disapprove giving Redlands Community College employees a one-time holiday stipend payable on the November 2020 pay period for an estimated amount of \$131,196 for all fund types.
 - c. Discussion and vote to approve/disapprove Chairman's appointment of a Presidential Review Ad-Hoc Committee
 - d. Discussion and directions of President's evaluation packet

- e. Update and discussion from Faculty Senate
- f. Update and discussion of Veterans Upward Bound Program
- g. Update and discussion on the 2020 Dollars for Scholars Phantom Fund Raiser and Car Raffle
- h. Update and discuss of COVID and Operational & Academic Plans for remainder of Fall Semester 2020 and Spring Semester 2021
- i. Review and discussion of the HLC Draft Report
- j. Update and discussion of Oklahoma Association of Community Colleges employee recognition awards
- k. Review and discussion of personnel updates:

New Hire:

-

Resignations:

- Jessica Wilson-Infrastructure Manager

Retirement:

- Larry Davis, General Maintenance Worker

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.