**REDLANDS COMMUNITY COLLEGE**
**BOARD OF REGENTS MEETING**
**November 8, 2018**
**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 October 11, 2018 Board of Regents Meeting.**

6. **Financial Update**
   a. The Regents will be presented with the October financial update.

7. **Communications**
   a. Thank You from Sacred Heart
   b. Masonic Lodge Article

8. **President's Report**

   a. Discussion and vote to approve/disapprove the 2019 Board of Regents meeting dates

   b. Discussion and vote to approve/disapprove Chairman's appointment of a Presidential Review Ad-Hoc Committee

   c. Update and discussion on the ACCT/PTK Conference

   d. Update and discussion on the NACADA site visit

   e. Update and discussion of the upcoming NASA Program

   f. Update and discussion of the Departmental Assessments

g. Update and discussion of the NASNTI State Directors Meeting

h. Update and discussion on our site visitation from the Higher Learning Commission

i. Update on Dollars for Scholars Fundraiser and other Foundation Activities

j. Update on Faculty Senate from Faculty Senate President

k. Update and discussion on the Economic Impact Report from the State Chamber Research Foundation

l. Discussion and vote to approve/disapprove policy revisions:
- Policy 302 Purchasing Guidelines
- Policy 304 Payroll and Payroll Deductions

m. Discussion and vote to approve/disapprove Policy 628 Student Travel

n. Update and discussion on Task Force for Higher Education

o. Review and discussion of personnel updates:

New Hire
- None
Resignation-
- Jessica Dhillon, Bursar

## 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.*