

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
November 11, 2021
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 October 14, 2021 Board of Regents Retreat and Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the October financial update.
- 7. Communications**
 - a. “Thank-You” from the Buchholz family
 - b. Livestock Judging American Royal Press Release
 - c. OACC Press Release
- 8. President’s Report**
 - a. Discussion and vote to approve/disapprove Board of Regents meeting dates for 2022
 - b. Discussion and vote to approve/disapprove Chairman’s appointment of a Presidential Review Ad-Hoc Committee
 - c. Discussion and directions of President’s evaluation packet
 - d. Discussion and vote to approve/disapprove entering into a contract with Wiley Hicks, Jr. Inc. to provide all labor and materials to complete renovations of the LRC 2nd floor area in the amount of \$155,683
 - e. Update and discussion of 2021 Oklahoma Association of Community Colleges recognition awards

- f. Update on the 2021 Dollars for Scholars Phantom Fund Raiser
- d. Update on the search for Vice President of Academic Affairs
- e. Update on the new Chancellor for the State System
- f. Update and discussion of the Associate of Science Pre-Professional Science Program Review
- g. Review and discussion of personnel updates:

New Hires:

Jimmie “Shannon” Dodd – Athletics Coordinator

Michael Burnette – Technical Services Specialist I

Dr. Todd Ecklund – Vice President for Academic Affairs

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.