

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 8, 2022
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 20, 2022 Board of Regents Retreat and Meeting.-No minutes to approve**
- 6. Financial Update**
 - a. The Regents will be presented with the October and November financial update.
- 7. Communications**
 - a. Former Student, Colton Pratz Oklahoma Cattlemen's Association as Editor of the Oklahoma Cowman Magazine Article
 - b. Thank you note from Oklahoma City Community Foundation
 - c. Letter from University President
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove Board of Regents meeting dates for 2023
 - b. Discussion and vote to approve/disapprove the FY 24 Academic Service Fees
 - c. Update on Faculty Senate from Faculty Senate President
 - d. Review and discussion of the 2022 OACC Award winners
 - e. Discussion and vote to approve/disapprove Certificate of Mastery, Documentary Film Production (50.0607)

f. Review and Discussion of the Redlands/Coleman Partnership

- RCC Foundation Gift
- USAO/Redlands Funding from OSRHE
- Interns
- Production Schedule
- DOC/Oklahoma Film and Music
- Micro-Credentials

d. Review and discussion of personnel updates:

New Hire:

- Ms. Amy M. Woods-Administrative Assistant for Foundation and Agriculture Department
- Mr. Brent Johnson-Technology Specialist for NASNTI STEM Part A Grant
- Ms. Jamie Shetley-Technical Services Specialist I
- Mr. Paul Madzivire-Head Coach of Men's and Women's Cross Country
- Ms. Carolyn "Charli" Mackey – Administrative Assistant/Nursing Advisor for Nursing and Allied Health
- Ms. Michelle Boyd-Jobs Skills Specialist for Project Goals Grant
- Lexus Halfred-Student Engagement Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) Part F Grant

Resignation:

- Megan Baxter-Bursar
- Natalie Graves- Head Coach of Men's and Women's Cross Country | Associate Athletic Director | Assistant Women's Director

Retirement:

- Tricia Hobson, Executive Director of Student Services

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

- a. Pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

11. Discussion and vote to approve/disapprove convening into open session

12. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

13. 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.