

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 10, 2015
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 November 10th, 2015 Special Board of Regents Meeting.**
- 6. Financial Update**
The Regents will be presented with the November financial update.
- 7. Communications**
 - a. "Thank-You" from Student
"Thank-You" from OBI
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee.
 - b. Review and Discussion of personnel updates.
 - c. Review and Discussion of 2015 Distance Learning and Telemedicine Grant Program by the Rural Utilities Service.
 - d. Review and Discussion of the FY 12 Cohort Default Rate-Sept. 2015.

- e. Higher Education: Transforming Oklahoma The Regional Legislative Forums
- f. State finances for 2016 and beyond

9. Vote to approve/disapprove President's Report

10. Motion and vote to approve/disapprove convening in executive session 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. Discussion and vote to approve/disapprove matters discussed in executive session.

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.