

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
January 14, 2016  
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 December 10<sup>th</sup>, 2015 Board of Regents Meeting.**
- 6. Financial Update**  
The Regents will be presented with the December financial update.
- 7. Communications**
  - a. "Thank-You" to Dr. DeLeon  
"Thank-You" to Matt Newgent
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove FY 17 Academic Service Fees.
  - b. Discussion and vote to approve/disapprove the internal audit.
  - c. Review and Discussion of President and Vice President's Honor Roll for Fall 2015.
  - d. Review and Discussion of the Program Year Closeout Confirmation for Direct Loan Program.

- e. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee.
- f. Review and Discussion of proposal for Jones Road property.
- g. Review and Discussion of Representative Harold Wright's intent to file a bill to consolidate community college governing boards, excluding those colleges with constitutionally created boards.
- h. Personnel Updates: Resignation of Casey Williamson.
- i. Discussion and vote to approve/disapprove changes to Policy 426- Performance Review for Staff
- j. Review and Discussion of budget possibilities 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: "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee";**

**Proposed Reduction in Force recommendations to the Board concerning the following personnel and positions:**

1. Director of Foundation, Development and Alumni, and Coordinator of Contracted and Continuing Education, Jill Worthington
2. Clinical Coordinator/Operations Manager of Health, Laura McKnight
3. Coordinator of Marketing Projects, Carlee Jones
4. Part Time Records Clerk, Amber Keeler

**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.*