

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 11, 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 January 14th, 2016 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the January financial update.
- 7. Communications**
 - a. "Thank-You" to staff and faculty from the Hoefler and Baker's family.
"Thank-You" from Oklahoma Blood Institute.
- 8. President's Report**
 - a. Discussion and review of Enrollment Report for Spring 2016 semester
 - b. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee
 - c. Review and Discussion of Personnel Updates
 - Resignation of Neil Fobes.
 - Hire-NASNTI Part A STEM-
 1. Dr. Julie Flegal-Smallwood as Director

2. Dee McKenna as Pre Professional Sciences Academic Coach
 3. Diana Galloway as Data Entry/Administrative Assistant
- d. Review and Discussion of budget concerns for FY 2016 and beyond
 - Notice of General Revenue Failure Memo
 - e. Discussion and vote to approve/disapprove consideration of a proposal to designate the Redlands Community College agriculture test plots in recognition of former Regent Bill Pope
 - f. Review and discussion of pending legislation as it pertains to Redlands Community College
 - g. Review and discussion of the Phi Theta Kappa Board of Directors Alumni Achievement Award

9. Vote to approve/disapprove President's Report

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

- a. Pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of:

“Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;;

Cougar Phase I

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.