

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
November 10, 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 October 20th, 2016 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the October financial update.
- 7. Communications**
 - Canadian County Coalition for Children and Families Plaque.
 - Paramedic Program of Excellence
- 8. President's Report**
 - a. Review and discussion of Redlands Livestock.
 - b. Update on Policy 516: Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals.
 - c. Discussion and vote to approve/disapprove to move Redlands Community College to change to a self-insured group health plan effective January 1, 2017, as participants in the Oklahoma Higher Education Employees Interlocal Group.
 - d. Discussion and vote to approve/disapprove opening an Agency Special Banking Account through the Oklahoma State Treasurer for depositing insurance premiums for the new OHKEEI self-funded health insurance that becomes effective January 1, 2017.
 - e. Review and discussion of the Aquaponic Certificate Class on November 5th.

- f. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee:
 - 1. New Program-Associate of Applied Science-Sustainable Agroecosystem Technology
 - 2. New Embedded Certificate-Certificate of Mastery-Sustainable Food Systems Technology
 - 3. New Program-Associate of Applied Science-Equine Science Assisted Therapy
 - 4. New Embedded Certificate-Certificate of Mastery-Equine Therapeutic Instructor Training
 - 5. Option Addition-Associate of Science-Agriculture-Agroecology
- g. Review and discussion of Faculty Senate Committee work.
- h. Discussion and vote to approve/disapprove a tenure application from the tenure committee:
 - Dr. Rachel Bates
- i. Discussion and vote to approve/disapprove entering into a one year contractual agreement with Landscapes USA in the amount of \$54,564.00 per year.
- j. Review and discussion of personnel.
 - i. Hires- Karla Mauch, Karey Michelle Boyd
 - ii. Resignations- Jena Marr, Jason Krawic

9. Vote to approve/disapprove President's Report

10. 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.