

**REDLANDS COMMUNITY COLLEGE  
SPECIAL BOARD OF REGENTS MEETING  
May 11, 2017  
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. Oath of Office**

Lynda McColl will be sworn in as Regent for Redlands Community College.
- 6. Consideration and Vote to Approve/Disapprove Minutes of the April 13<sup>th</sup>, 2017 Board of Regents Meeting.**
- 7. Financial Update**
  - a. The Regents will be presented with the April financial update.
- 8. Communications**
  - a. Children's Hospital Foundation "Thank-You"
  - b. Fittest of the Fit Article
- 9. President's Report**
  - a. Review and discussion of Redlands Academic Team achievements for FY 2017
  - b. Review and discussion of Tuition Hearings at OSRHE.
    1. Sydney Prince
    2. Sarah Wheeler
  - c. Review and discussion of current Budget update.

- d. Review and discussion of personnel updates:
  - New Hire-Brenda Detamore
  - Resignation-
  - Non-Renewal of Contract- Earnest Crumbley
- e. Review and update on the 2017 Commencement.
- f. Review and discussion to form nomination committee for 2017-18 Board Officers.

**10. Vote to approve/disapprove President's Report**

**11. 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.*