

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**June 8, 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. Consideration and Vote to Approve/Disapprove Minutes of the May 11th, 2017 Special Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the May financial update.
- 7. Communications**
 - a. Letter from CoAEMSP
 - b. “Thank-You” from Nursing Student
 - c. “Thank-You” from scholarship recipient
- 8. President’s Report**
 - a. Discussion and vote approve/disapprove the campus re-organization.
 - b. Discussion and vote to approve/disapprove the proposed tuition increase.
 - c. Discussion and vote to approve/disapprove the proposed 2018 Budget.
 - d. Discussion and vote to approve/disapprove Emeritus Application.
 - e. Review and discussion of 2017-2018 Upward Bound Grant Award Notification.

- f. Review and discussion of personnel updates:
 - New Hire-Stacie Gilmore, Sammie Richey, Tyler Brown
 - Resignation- Linda McDown, Jenny Sykora, Susan Schwarz
 - Non-Renewal of Contract- Eric Vandergrift
- g. Discussion and vote to approve/disapprove NASNTI-STEM space utilization proposal and building name change.
- h. Discussion and vote to approve/disapprove a Special Board Retreat on August 17, 2017 with the Redlands Foundation Board.

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.