

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**June 6, 2019
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 16th, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the May financial update.
- 7. Communications**
 - a. “Thank-You” from Oklahoma Blood Institute
 - b. “Thank-You” from Youth and Family Services
 - c. “Thank-You” from Taste of Sacred Heart
 - d. “Thank-You” from OYE
 - e. “Thank-You” from Yukon Alumni Association
- 8. President’s Report**
 - a. Discussion and vote approve/disapprove the Board of Regents Officers for FY20.
 - b. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY20
 - c. Discussion and vote to approve/disapprove the proposed FY2020 Budget.
 - d. Update on the Financial Fiscal Review and Long-term Viability Assessment Report from the Huron Group

- e. Review and discussion of personnel updates:
 - New Hire- Spencer Scotten, Livestock Judging Coach
 - Resignation- None

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.