

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 5, 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 November 7, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the November financial update.
- 7. Communications**
 - a. Oklahoma Magazine Article
 - b. Woman's Basketball Signing Article
 - c. Livestock Judging Article
- 8. President's Report**
 - a. Review and discussion of RCC Debt Information Summary
 - b. Discussion and vote to approve/disapprove the FY 21 Academic Service Fees
 - c. Update on Faculty Senate from Faculty Senate President
 - d. Discussion and vote to approve/disapprove the following recommendations from Curriculum Committee:
 - AA-General Studies-Program Modifications-Interpersonal Communications was added as another option to meet the speech requirement.
 - AAS-EMT-Program Deletion-Regents Cleanup
 - Certificate of Mastery-EMT Basic-Program Deletion-Regents Cleanup

- Certificate of Mastery-EMT Paramedic-Program Deletion-Regents Cleanup
- Certificate of Mastery-EMT Advanced-Program Deletion-Regents Cleanup
- AS-Agriculture-Viticulture option-Program Deletion-Regents Cleanup
- Certificate of Mastery-Enology-Program Deletion-Regents Cleanup
- Certificate of Mastery-Viticulture-Program Deletion-Regents Cleanup
- AAS-Sustainable Agriculture-Suspension
- AA-Enterprise Development-Program Modification-Updated Math options
- AS-Enterprise Development-Program Modification-Updated Math options

e. Review and discussion of personnel updates:

New Hire: Lena Holding- Administrative Assistant to the
Nursing Department and Allied Health

Amy Graham – Project Director for Title IV
Student Support Services Grant

Resignation: None

Termination: None

9. Vote to approve/disapprove President's Report

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

- a. Pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

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.