

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
January 11, 2018
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. Public Comments concerning the Task Force for the Future of Higher Education in Oklahoma**
- 6. Consideration and Vote to Approve/Disapprove Minutes of the December 7th, 2017 Board of Regents Meeting.**
- 7. Financial Update**
 - a. The Regents will be presented with the December financial update.
- 8. Communications**
 - a. Certified Healthy Campus
- 9. President's Report**
 - a. Discussion and vote to approve/disapprove the internal audit.
 - b. Review and discussion of refinancing of 2009C and 2009D Master Leases.
 - c. Review and discussion of Faculty Senate Work
 - d. Review and discussion of President and Vice President Honor Roll
 - e. Review and discussion of Taskforce for the Future of Higher Education

- f. Review and discussion of Key Legislative Forums
- g. Review and Discussion of personnel updates:
 - New Hire-
 - Sarah Diaz-Business Office
 - Jessica Wilson-Distance Education Systems
Manager/Network Operations Specialist
 - Resignation-
 - Trevor Harmon

10. Vote to approve/disapprove President's Report

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

- a. Pursuant to 25 O.S. § 307(B)(4) ("Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest)," to discuss update on ES2.

12. Discussion and vote to approve/disapprove convening into open session

13. Discussion and vote to approve/disapprove matters discussed in executive session.

14. 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.