

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
January 15, 2015  
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 December 11<sup>th</sup>, 2014 Board of Regents Meeting.
6. **Financial Update**  
The Regents will be presented with the December financial update.
7. **Communications Received**
  - a. "Thank You" from Dr. Bess Jenkins.
  - b. "Thank You" from Dr. Juanita Krittenbrink.
  - c. "Thank You" from COWIB.
  - d. Help Portraits
8. **President's Report**
  - a. Discussion and vote to approve/disapprove the internal audit.
  - b. Review and discussion of the C4 Initiative.
  - c. Review and discussion of recent Redlands Community College articles.
    - PTK Honors in Action
    - New Foundation Members

- RCC Honor Roll
- Mike Wimmer Gallery Show

d. Review and discussion of the Spring 2015 Enrollment Report.

e. Review and discussion of donation to the beef program.

f. Review and discussion of the results of the State Accrediting Agency Compliance Survey.

g. Review and discussion of personnel updates.

**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.*