

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
May 14, 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. Oath of Office

Janie Thompson will be sworn in as Regent for Redlands Community College.

6. Consideration and Vote to Approve/Disapprove Minutes of the April 9th, 2015 Board of Regents Meeting.

7. Financial Update

The Regents will be presented with the April financial update.

7. Communications Received

- a. Blood Drive "Thank-You"
- b. RCC Health Fair article
- c. RCC Student Hollie Skibstead Recognized.
- d. Oklahoma's Promise Day article
- e. PTK "Thank-You"
- f. OAAC "Thank-You"

8. President's Report

- a. Formation of nomination committee for Board Officers for the FY2015-2016 year.

- b. Review and discussion of the 2015 All-USA Community College Academic Team Scholar.
- c. Review and discussion of personnel updates.
- d. Review and discussion of possible campus re-organization.

9. Vote to approve/disapprove President's Report

- 8. Discussion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of "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"; and, pursuant to 25 O.S.2011, § 307(B)(3) for the purpose of "[d]iscussing the purchase or appraisal of real property":**
- a. Cougar Phase I & II
 - b. Appraisal on Cougar Crossing Phase II.

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

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.