

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 3, 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 July 9th, 2015 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the July and August financial update.
- 7. Communications**
 - a. "Thank-You" from El Reno Public Schools.
- 8. President's Report**
 - a. Review and discussion of the Fall 2015 Enrollment Report.
 - b. Review and discussion of personnel updates.
 - i. Resignations/Retirements
 - ii. New Hires
 - iii. Organization Chart
 - c. Discussion and vote to approve/disapprove Policy 427 Emeritus.
 - d. Discussion and vote to approve/disapprove Policy 411 Faculty Tenure.

- e. Discussion and vote to approve/disapprove Policy 503 Title IX and Sexual Misconduct.
- f. Discussion and vote to approve/disapprove Policy 605 Academic Integrity.
- g. Review and discussion of the NASA Summer Internship Program.
- h. Review and discussion of the Longevity Awards for Fall 2015.

9. Vote to approve/disapprove President's Report

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

- a. Pursuant to 25 Okla. Stat. § 307(B)(4) for the purpose of:

“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”;

Cougar Crossing Phase I & II

- b. Pursuant to 25 Okla. Stat. § 307(B)(3) for the purpose of:

“Discussing the purchase or appraisal of real property”;

Purchase of Cougar Crossing Phase II &
State Master Lease Program.

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.