

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
October 8, 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 September 3rd, 2015 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the September financial update.
- 7. Communications**
 - a. "Thank-You" from Oklahoma Blood Institute.
 - b. "Thank-You" from North Miami Indiana 4-H Soils Team.
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the 2014 External Audit.
 - b. Discussion and vote to approve/disapprove AQHA removal and addition of names.
 - c. Discussion and vote to approve/disapprove moving the date of the November 2015 Board of Regents meeting.
 - d. Discussion and vote to approve/disapprove the meetings dates of the Board of Regents for 2016.

- e. Discussion and vote to approve/disapprove the Redlands Community College Foundation acceptance of deed for the Jones Road Property subject to approval by the Office the Attorney General.
- f. Discussion and vote to approve/disapprove the transfer of deed for Cougar Crossing Phase II from the Redlands Community College Foundation.
- g. Discussion and vote to approve/disapprove the tuition and fees for the Viticulture & Enology Science & Technology Alliance (VESTA) on-line courses.
- h. Review and Discussion Items:
 - 1. Governor's STEM Summit.
 - 2. Purchase of Cougar Crossing II and the State Master Lease Program.
 - 3. Darlington Chapel Open House.
 - 4. Black Towns Then. . .Black Towns Now Event
 - 5. NASNTI "A" Grant Award
 - 6. Personnel updates.
 - a. Resignations/Retirements
 - b. New Hires

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.