

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
October 20, 2016
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 8th, 2016 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the September financial update.
- 8. Communications**
 - One-cent sales tax hike would help Redlands C.C.
 - Redlands Women’s Basketball Community Service Project.
 - OBI “Thank-You”
- 9. President’s Report**
 - a. Discussion and vote to approve/disapprove the external audit.
 - b. Review and discussion of 70/40 and Math Pathway.
 - c. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee:
 - i. AAS in Equine Science Assisted Therapy
 - ii. Certificate of Mastery Equine Therapeutic Instructor Training
 - iii. AAS in Sustainable Agroecosystem Technology
 - iv. Certificate of Mastery in Sustainable Food Systems Technology
 - d. Review and discussion of the New NASNTI grant.
 - e. Review and discussion of Faculty Senate Committee work.

- f. Review and discussion of the FY 2013 Financial Aid Official 3 Year Cohort.
- g. Discussion and vote to approve/disapprove the equipment purchase for a new computer laboratory in the Arts & Science Building.
- h. Review and discussion of personnel.
 - i. Hires- Lana Souders
 - ii. Resignations- Mindi Mitchell
- i. Review and discussion of Dollars for Scholars fundraising event
- j. Discussion and vote to approve/disapprove policy 516: Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals.

10. Vote to approve/disapprove President's Report

11. 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.