

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

April 13, 2017

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**
 - a. Phi Theta Kappa Update
- 5. Consideration and Vote to Approve/Disapprove Minutes of the March 9th, 2017 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the March financial update.
- 7. Communications**
 - a. Making it Work-Outstanding CTEEC Member
 - b. UCO Nursing Student update
- 8. President's Report**
 - a. Review and discussion of Faculty Senate.
 - b. Review and discussion of Kids College 2017.
 - c. Discussion and vote to approve/disapprove pay off of the Loan Settlement between Madison Redlands, L.P. and Redlands Community College regarding Cougar Crossing. Approximate amount to be paid off is \$344,285.31 and will be paid on or about May 1, 2017.
 - d. Review and discussion of the OU Partnership.
 - e. Review and discussion of current Budget.

- f. Review and discussion of personnel updates:
New Hire-Brennan Apostolo, Amy Graham
Resignation-
- g. Review and update on the Savannah Station Grand Opening and Galloping Gala.
- h. Review and update on the 2017 Commencement.
- i. Review and discussion of 2017 Board Retreat.
- j. Review and discussion of damage to Cougar Crossing Apartments.
- k. Review and discussion of threat posed at Redlands Community College.

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.