

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**October 11, 2018  
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 13<sup>th</sup>, 2018 Board Meeting**
- 6. Financial Update**
  - a. The Regents will be presented with the September financial update
- 7. Communications**
  - a. Francis Tuttle Thank-You
  - b. OACC Award Winners
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove the external audit
  - b. Update on Faculty Senate from Faculty Senate Immediate Past President
  - c. Discussion and vote to approve/disapprove policy revisions:
    1. Policy 402 Insurance
    2. Policy 408 Chronic Communicable Diseases - Employees
    3. Policy 418 Adjunct Faculty Positions
    4. Policy 302 Purchasing Guidelines
    5. Policy 304 Payroll and Payroll Deductions
    6. Policy 201 Institutional Councils and Committees Structure

- d. Review and discussion of the new Redlands Community College website
- e. Review and discussion of the Foundation Dollars for Scholars event and an update on the Annual Distribution of Funds from the Oklahoma City Community Foundation and other scholarship events
- f. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee:

**Program Modifications**

- AA-Business Administration
  - AAS-Business Administration Technology
  - CoM-Enterprise Development
  - AA-Criminal Justice
  - AAS-Criminal Justice
  - AA-Psychology
  - AA-General Studies
  - AAS-Nursing
  - AS-Athletic/Personal Trainer
  - AAS-Equine Science Assisted Therapy
  - AAS-Sustainable Agriculture
  - AAS-Sustainable Agroecosystem Technology
  - CoM-Sustainable Food Systems Technology
  - AS-Agriculture
  - AA-Pre-Education Elementary
  - AS-Pre-Professional Science
- g. Review and discussion of personnel updates:

New Hires-

- Natalie Cox – Head Coach of Men’s and Women’s Cross Country and Assistant Athletic Director

Resignations-

- Natalie Cox from the Director of NASNTI Part F position

Renewals-

- Jonathan Kubilis – Curriculum Development Specialist for NASNTI Stem Part A Grant

- Dee McKenna – Pre-Professional Sciences Academic Coach for NASNTI Stem Part A Grant
- Lisa Comer – Administrative and Data Entry Assistant for NASNTI Stem Part A Grant
- Dr. Julie Flegal-Smallwood – Director for NASNTI Stem Part A Grant
- Tamie McCabe – Data Analyst/Technology Specialist for NASNTI ANSC Part F Grant
- Jesse Botone – Data Entry Specialist/Administrative Assistant for NASNTI ANSC Part F Grant
- Matthew Cherry – Director of Veterans Upward Bound
- Roy Martin – Academic Specialist for Veterans Upward Bound
- Krista Morris – Academic Specialist for Veterans Upward Bound

h. Update and discussion on supplemental funding on grants

## **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.*