

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**January 10, 2019  
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 December 6, 2018 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the January financial update.
- 7. Communications**
  - a. Thank You from the Alvarado Family
  - b. OACC Thank You
  - c. OBI Thank You
- 8. President's Report**
  - a. Review and discussion of Agriculture Students awards at Nationals
  - b. Update on Faculty Senate from Faculty Senate President
  - c. Update and discussion on Task Force for Higher Education
  - d. Update on Higher Learning Commission Response
  - e. Discussion and vote to approve/disapprove renewing the Agreement with the Commissioners of the Land Office of the State of Oklahoma

f. Review and discussion of personnel updates:

New Hire

- Kayla M. Easterling, Professor of Nursing

Resignation-

- none

**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 small claims court case in Canadian County.”**

**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.*