

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**March 7, 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 February 11, 2019 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the February financial update.
- 7. Communications**
  - a. Lighting up the 'Night to Shine' article
  - b. Thank you from scholarship recipient Jayne Collins
  - c. Thank you from Oklahoma Secondary School Activities Association
  - d. Chick-Fil-A Scholarship for Alyssa Wheeler
- 8. President's Report**
  - a. Update from Nigh Scholar Jackie Quesada
  - b. Update on Phi Theta Kappa Regional Conference
  - c. Review and discussion of Approved Degree Program Modifications
  - d. Discussion and vote to approve/disapprove Program Modification AA Business Administration, Program Requirement Change
  - e. Update and discussion on Task Force for Higher Education
  - f. Update on 2019 Legislative Session

- g. Update on Area Wide Aging Services Grant
- h. Discussion and vote to approve/disapprove refinancing of 2009D and 2009C Master Lease Real Property Project
- i. Discussion and vote to approve/disapprove internal and external audit requests for proposal results
- j. Discussion and vote to approve/disapprove Faculty Tenure Committee recommendations concerning:
  - Professor Kevin Hawk
  - Professor Brenda Witt
- k. Review and discussion of personnel updates:
  - New Hire
    - None
  - Resignation
    - Matthew Clements
- l. Update on Graduation and Pinning

**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.*