

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
September 19, 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 July 11<sup>th</sup>, 2019 Board of Regents Meeting and August 13<sup>th</sup> Special Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the July and August financial update.
- 7. Communications**
  - a. “Thank-You” from Student for Presidential Scholarship
  - b. “Thank-You” from FFA Chapters from Indiana
  - c. Educators workshop on Aquaponics article
  - d. Leaders of Promise Scholarship
  - e. Tyler McKenzie Publication
  - f. Golf Student
- 8. President’s Report**
  - a. Review and discussion of the updated Strategic Plan
  - b. Review and discussion of NCAS
  - c. Update from Faculty Senate
  - d. Review and discussion of the upcoming Enrollment Management/Student Information System demonstrations and plans moving forward

- e. Review and discussion of OCPRA Award
- f. Review and discussion of the Fall 2019 Preliminary Enrollment Report
- g. Review and discussion of the Chairman appointing a budget committee to meeting with auditors
- h. Discussion and vote to approve/disapprove the following recommendations from Curriculum Committee:
  - Program Modification-AS-Agriculture
    - Added in the new MATH1483 as an option and added 2 unarchived courses as options on the ANSI & General Ag option.
  - Program Modification-AA-Criminal Justice
    - Added in the new MATH1483 as an option
  - Program Modification-AAS-Criminal Justice
    - Removed EMT1113 as a requirement and changed Support Electives from 1 hour to 3 to keep total hours the same
  - Program Modification-AA-Family Studies & Child Development
    - Added in the new MATH1483 as an option
  - Program Modification-AA-General Studies
    - Added in the new MATH1483 as an option
  - Program Modification-AA-Psychology
    - Added in the new MATH1483 as an option
- i. Review and discussion of upcoming Dollars for Scholars fundraiser on October 3, 2019
- j. Review and discussion of Regents' Education Program, October 3, 2019
- k. Review and discussion of the VESTA NSF grant rewrite
- l. Discussion and vote to approve/disapprove a Dell Computer Leasing Proposal which would replace aging laptops and workstations in labs, classrooms, and faculty/staff offices providing cost savings and ensure longevity and service of equipment.

m. Discussion and vote to approve/disapprove changes to the Redlands Community College Policy & Procedures:

- Policy 606 Tuition Waivers for Employees and Their Dependents

n. Review and discussion of personnel updates:

**New Hire:** Scotti Charmasson - Professor of Agriculture Science  
Roy Martin - Director of Veterans Upward Bound  
Christa Copeland - Activity Director NASNTI Part F Grant  
Stevie Jantz - Recruitment Specialist  
Yesenia Mayorga - Administrative Assistant for  
Academics, Compliance and External Affairs  
Renee Hunt -Data Entry Specialist/Administrative Assistant  
ANSC Part F Grant  
Tricia Hobson - Executive Director of Student Services

**Resignation:**

Charli Mackey

**Non-Renewal:**

Jessie Botone

## **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.*