

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

March 5, 2020

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 January 9, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the January and February financial update.
- 7. Communications**
 - a. Certified Healthy Oklahoma Award
 - b. Hemp for Hope Article in the El Reno Tribune
 - c. Tyler McKenzie-Jack Kent Cooke Transfer Scholarship Semifinalist
- 8. President's Report**
 - a. Review and discussion of the Spring 2020 Preliminary Enrollment Report
 - b. Update and discussion on the Campus Facelift Project
 - c. Discussion and vote to approve/disapprove increasing the Campus Facelift Project purchase expenditure by an additional \$40,000
 - d. Discussion and vote to approve/disapprove entering into a contract with Barnes and Noble College for the campus virtual bookstore operations

- e. Update on President's and Vice President's Honor Roll
- f. Update on Lady Cougars being 1st in the division and #1 seed at the Regional II Tournaments
- g. Update on Faculty Senate from Faculty Senate President
- h. Discussion and vote to approve/disapprove policy changes:
 1. 401: Probation
 2. 410: Faculty Evaluations/Merit Pay
 3. 411: Faculty Tenure
 4. 510: Nondiscrimination and Complaints
- i. Review and discussion of Policy 514 Alcoholic Beverages changes
- j. Vote to Approve/Disapprove discontinuation of the Botanac, LLC partnership with the Industrial Hemp Pilot Project
- k. Vote to Approve/Disapprove Resignation letter from Regent Richard Ruhl
- l. Review and discussion of personnel updates:

Resignation-

 - Ms. Lisa Comer, Administrative and Data Entry Assistant for the Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

New Hire –

 - Ms. Amber Andrews, Retention Specialist
 - Mr. Morgan Lucas, Professor of Nursing
 - Ms. Lisa Comer, Data Entry/Administrative Assistant for NASNTI Part F Grant
 - Ms. Jennifer Miller, Administrative and Data Entry Assistant for the Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

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.