

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**October 8, 2020**

**7:00 p.m.**

**Redlands Conference Center**

**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 3<sup>rd</sup>, 2020 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the September financial update.
- 7. Communications**
  - a. OSUIT Grad Lands Dream Job at NASA Article
  - b. Communication from Positive Tomorrows
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove the external audit
  - b. Discussion and vote to approve/disapprove Updates to Policy 627: Competitive Teams Drug Testing
  - c. Review and discussion of TRiO Student Support Services
  - d. Review and discussion of HLC visit
  - e. Update on the 2020 Dollars for Scholars Phantom Fund Raiser

f. Review and discussion of personnel updates:

**New Hire:**

- Regan Matthews, Recruitment Specialist
- Randy Reynolds, Veterans Upward Bound Director

9. Update and discussion on City of El Reno Sidewalk Project

**10. Vote to approve/disapprove President's Report**

**11. 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.*