

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

July 8, 2021

7:00 p.m., Regents Room

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the June 3, 2021 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the June financial update.
- 7. Communications**
 - a. “Thank-You” from Mass Architects
 - b. Award Letter from Oklahoma Women in Higher Education
 - c. Notification from Chancellor Johnson on Academic Programs
- 8. President’s Report**
 - a. Chairman’s appointment of a Budget Committee
 - b. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation
 - c. Review and discussion of personnel updates:
 - New Hire:
 - Dr. Jennifer Alt – Director of Institutional Grants Development and Compliance
 - Stacy Horner-Program Director, Early Settlement Mediation/West Program

Re-Hire:

See Attached List

Resignation:

- Sharon Riley, Director of Learning Resources Center
- Quinton Roller, Technical Services Specialist I

Termination:

- Ryan Twidwell, Coordinator of Student Housing Maintenance

- d. Discussion and vote to approve/disapprove September Board of Regents Retreat Agenda.

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

- a. Pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the contract of the President of Redlands Community College.

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove matters discussed in executive session

13. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

14. 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.