

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**March 10, 2022**

**7 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 February 10, 2022 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the February financial update.
- 7. Communications**
  - a. Program Review Letter
  - b. Tech Specialist Article
  - c. “Thank-You” from Dr. Kent Carder’s Family
- 8. President’s Report**
  - a. Review and discussion of Redlands Community College Academic Team’s year
  - b. Discussion and vote to approve/disapprove entering into a contract with Trane to replace the heating units in the Gymnasium, install all new LED lighting in the Gymnasium, and install 2 giant ceiling fans in the Gymnasium for a total contracted price of \$138,500.
  - c. Discussion and vote to approve/disapprove changing the name of the Redlands Community College Conference Center to the Austin Family Conference Center.

- d. Discuss and vote to approve/disapprove the following recommendations from Curriculum Committee:
- AAS Sustainable Agriculture (085)  
Program Deletion – after suspension in 2019
  - COM School-Age Children (102)  
Program Deletion – after program review in 2021
  - COM Criminal Justice – Corrections (108)  
Program Deletion – after program review in 2021
  - COM Criminal Justice – Law Enforcement (109)  
Program Modification – after program review in 2021
- e. Update on Faculty Senate from Faculty Senate President
- f. Discussion and vote to approve/disapprove Faculty Tenure Committee recommendations concerning:
1. Professor Elise McCauley
  2. Professor Alex Shafer
- g. Review and discussion of CATEF2022 Report
- h. Review and discussion of personnel updates:
- New Hires:
- None
- Retirement:
- Brenda Kennedy
- Resignation
- Nathaniel Bengé

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

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

**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.*