

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

March 7, 2024

5:30 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 8, 2024 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the February financial update.
- 7. Communications**
 - United Way of Canadian County Volunteer of the Year
- 8. President's Report**
 - a. Nigh Scholar Update- McKenzie Simon
 - b. Higher Education Day at the State Capitol
 - c. Discussion and vote to approve/disapprove Faculty Tenure Committee recommendations concerning:
 - Dr. Jalelah Abdul-Raheem
 - d. Discussion on Regents Business Partnership Excellence Award

e. Discussion and vote to approve/disapprove item from the Curriculum Committee:

- Certificate of Mastery in Film and Video Production – New Certificate Notification to OSRHE

f. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation

g. Review and discussion of the Update from Staff Association President

d. Review and discussion of personnel updates:

New Hire:

- None

Retirement:

- Sam Nusz, Director for Artificial Insemination | Manager for the Darlington Applied Research Center

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

Discussion and vote to adjourn *(The next scheduled Board Meeting is Thursday, April 11, 2024 at 4:00 p.m.)*

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.