

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 12, 2015
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. Oath of Office

Dr. Juanita Krittenbrink will be sworn in as Regent for Redlands Community College.

6. Consideration and Vote to Approve/Disapprove Minutes of the January 15th, 2015 Board of Regents Meeting.

7. Financial Update

The Regents will be presented with the January financial update.

7. Communications Received

- a. "Thank You" from Oklahoma Blood Institute.
- b. RCC Student Awarded Beef Industry Scholarship.

8. President's Report

- a. Review and discussion of Oklahoma Board of Nursing survey report.
- b. Review and discussion of recent Redlands Community College articles.
 - RCC Student Fostering Artistic Talents-El Reno Tribune

- Masonic Lodge Calf Fry-El Reno Tribune
 - Farm Bill Touts Success-El Reno Tribune
- c. Review and discussion of the Department of Corrections.
 - d. Review and discussion of the Higher Education Options for Payroll Process.
 - e. Discussion and vote to approve/disapprove Policy 515 20% by 2020 Oklahoma Facilities Energy Program.
 - f. Review and discussion on State Master Lease
 - g. Review and discussion of the National Institute for Staff and Organizational Development conference.
 - h. Discussion and vote to approve/disapprove Faculty Associations Academic Center Proposal.

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.