

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
June 11, 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**
 - a. Mr. Bill Kuhns will make a statement on behalf of the equine group.**
- 5. Oath of Office**

Janie Thompson will be sworn in as Regent for Redlands Community College.
- 6. Consideration and Vote to Approve/Disapprove Minutes of the May 14th, 2015 Board of Regents Meeting.**
- 7. Financial Update**

The Regents will be presented with the May financial update.
- 7. Communications**
 - a. UK Phi Theta Kappa Ambassadors “Thank-You” from Governor Fallin
 - b. “Thank-You” from United Way
 - c. El Reno Living Magazine Article
- 8. Discussion and vote to approve/disapprove convening in executive session:**

a. Pursuant to 25 Okla. Stat. § 307(B)(4) for the purpose of:

“Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest”;

Cougar Crossing Phase I & II

b. Pursuant to 25 Okla. Stat. § 307(B)(3) for the purpose of:

“Discussing the purchase or appraisal of real property”;

Appraisal on Cougar Crossing Phase II

c. And pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of:

“Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”;

Proposed Reduction in Force recommendations to the Board concerning the following personnel and positions:

1. Associate Vice President for Communications and Research: Dr. Amanda Evert
2. Chief Information Officer: Matthew Hamilton
3. Division Director of Managerial, Agriculture, and Social Sciences: Dr. Laura Gruntmeir
4. Division Director of Communications, Arts, and Developmental Studies: Barbara Cox
5. Division Director of Math and Science: Reonna Gossen
6. Administrative Assistant: Robin Vinson
7. Administrative Assistant: Carolyn Mackey
8. Administrative Assistant: Lucinda Vaught
9. Administrative Assistant: Tammy Maples
10. Administrative Assistant: Cynthia Patterson
11. Library Assistant: Amber Allen

12. Print Shop Assistant: Diana Reed
13. Maintenance Worker: Dell Pettijohn
14. Maintenance Worker: Kurt Debrow

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

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

11. President's Report

- a. Discussion and vote to approve/disapprove the campus re-organization.
- b. Discussion and vote to approve/disapprove the proposed tuition increase.
- c. Discussion and vote to approve/disapprove the proposed 2016 Budget.
- d. Discussion and vote to approve/disapprove Redlands participating in a Rural Utilities Services grant project.

12. Vote to approve/disapprove President's Report

13. 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.