

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

July 13, 2017

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. Consideration and Vote to Approve/Disapprove Minutes of the June 8th, 2017 Regular Board Meeting and June 13th, 2017 Special Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the June financial update.
- 7. Communications**
 - a. Cameron Hill: Rubber Ducks All-Star
 - b. Christian Thaxton: Beast of the East
 - c. Holden Capps: Kansas City Royals
 - d. "Thank-You" from nursing student.
- 8. President's Report**
 - a. Review and discussion of the OSRHE tuition hearing.
 - b. Review and discussion of the changes to grant programs.
 1. Student Support Services
 2. Upward Bound
 3. NASNTI Part F
 - c. Review and discussion of graduation photograph.

- d. Review and discussion of personnel updates:
 - New Hire-Kelsey Heggy, Kacey Daniels, Tricia Hobson, Lisa Kastl, Krista Morris, Ashlea Crossley
 - Resignation- Terri Williams, Andrea Kaelin
 - Contract Renewals: (List from Kim Andrade)
 - Non-renewals:
- e. Review and discussion of HLC Standard of Practice for Faculty Qualifications
- f. Review and discussion of the August 17th joint retreat with the Redlands Community College Foundation
- g. Discussion and vote to approve/disapprove curriculum committee items:
 - 1. AA-Art-Suspension
 - 2. AS-Agriculture-Program Requirement Change (added a class as an option to the Ag Education option)
 - 3. AA-Business Administration-Program Requirement Change (Removed a course to bring total required hours from 64 to 61)
 - 4. Certificate of Mastery-School Age Children-Program Requirement Change (Changed course requirement to align with the embedded AA degree)
 - 5. AAS-Child Development-Program Requirement Change (Course Requirement changes)
 - 6. Certificate of Mastery-Child Development (added a class as an option for students to take)

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.