

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**January 9, 2020
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 December 5, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the December financial update.
- 7. Communications**
 - a. Thank You from The Oklahoma State Regents for Higher Education
 - b. Article in the Community College Journal
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the Internal Audit
 - b. Discussion and vote to approve/disapprove refinancing of 2010A and 2010B Master Lease Real Property projects
 - c. Discussion and vote to approve/disapprove entering into a contract with OneNet to provide Blackboard services in the amount of \$76,859
 - d. Update on the Exterior Renovation Project
 - e. Discussion and vote to approve/disapprove changes to Policy 420 Social Media
 - f. Discussion and vote to approve/disapprove a Guns on Campus Resolution for the Oklahoma Legislature

g. Update on Industrial Hemp Pilot Project meeting with the Commissioner of Agriculture in December

h. Review and discussion of personnel updates:

New Hire –

- Bailey Trammel, Coordinator of High School & Community Relations
- Dr. Angela Ramey, Professor of Nursing

Resignation-

- Renee Hunt, Data Entry Specialist/Administrative Assistant for NASNTI Part F Grant
- Xavier Jackson, Retention Specialist

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.