

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 8, 2024
4 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. Oath of Office**
Dale Cox will be sworn in as Regent for Redlands Community College
- 6. Consideration and Vote to Approve/Disapprove Minutes of the January 11, 2024 Board of Regents Meeting.**
- 7. Financial Update**
 - a. The Regents will be presented with the January financial update.
- 8. Communications**
 - Articulation Agreement Signing with SNU
 - Certified Healthy Campus Award
- 9. President's Report**
 - a. Review and discussion of the Spring 2024 Preliminary Enrollment Report
 - b. Review and discussion of changes to the procedure section of policy 201
 - c. Review and discussion of the Update from Faculty Senate President
 - c. Discussion and vote to approve/disapprove the updated strategic plan
 - d. Discussion and vote to approve/disapprove item from the Curriculum Committee:

- Associate of Arts in Business Administration (OSRHE code #005)–
Notification of Modification to OSRHE

e. Review and discussion of personnel updates:

New Hire:

- Timothy McMichael, Student Services Specialist I (Hired on 01/16/2024)
- Mr. Melvin Wood, Custodian (Starts 2/12/2024)

Promotion:

- Raymond Underwood, Technical Service Specialist II (Promoted on 2/1/2024)

Retirement: None

10. Vote to approve/disapprove President's Report

11. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

12. 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.