

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**
February 12, 2026
4 p.m., Regents Room
1300 South Country Club Road El Reno, OK 73036

AGENDA

- 1. Call to Order.**
- 2. Proof of Notice of Meeting.**
- 3. Roll Call & Declaration of Quorum.**
- 4. Announcements, Introductions, and Guests.**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the January 8, 2026 Board of Regents Meeting.**
- 6. Financial Update.**
The Regents will be presented with the January financial update.
- 7. Communications.**
 - Dr. Marr's appointment to the American Association of Community Colleges Presidents Academy Executive Committee (PAEC).
 - Redlands Hosted El Reno Chamber Coffee Connection
- 8. President's Report.**
 - a. Discussion and vote to approve/disapprove the internal audit.
 - b. Review and discussion of the Spring 2026 Preliminary Enrollment Report.
 - c. Review and discussion on an emergency water main repair completed under emergency authorization, totaling \$51,135.63, requiring post-action notification to the Board.
 - d. Discussion and vote to approve/disapprove issuing a purchase order to ImageNet Consulting in the amount of \$142,646.36 for equipment upgrades in the Austin Family Conference Center.

- e. Discussion and Updates of the campus strategic plan.
- f. Review and discussion regarding Agriculture Student Housing Project.
- g. Review and discussion of personnel updates:
 - New Hires: None
 - Resignations: None
 - Terminations: None

9. Vote to approve/disapprove President's Report.

10. New Business – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

11. 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.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-422-1258. Requests should be made by February 11, 2026.