REDLANDS COMMUNITY COLLEGE BOARD OF REGENTS MEETING

May 8, 2025

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. Oath of Office

Jason Murray will be sworn in as Regent for Redlands Community College.

- 6. Consideration and Vote to Approve/Disapprove Minutes of the April 16, 2025 Board of Regents Meeting.
- 7. Financial Update.

The Regents will be presented with the April financial update.

- 8. Communications.
 - a. Oklahoma Student Government Association Spring Congress Update
 - b. Redlands Student Philip Barker Publication Update
 - c. Commencement May 16, 2025
- 9. President's Report.
- a. Review and discussion of the Spring Academic Team Accomplishments.
- b. Review and discussion of the Employees of the Spring 2025 Semester Recognition.
- c. Review and discussion of an update from CISO (Chief Information Security Officer).

- d. Discussion and vote to approve/disapprove Applied Technology-Computer Systems and Applications Option-Digital Media Technology Emphasis – Degree Modification.
- e. Review and discussion of updates regarding the sale of three acres of land along Country Club road.
 - f. Review and discussion of personnel updates:

New Hires:

- Valerie Black Executive Administrative Assistant Starts on 05/06/2025
- Brent Johnson Director of Resident Life Starts on 05/01/2025
- Aliki Dyer Instructor of Nursing/Simulation and Lab Coordinator Starts 05/15/2025
- Tiffany Johnson Administrative Assistant for Upward Bound and Student Support Services Grants – Starts 06/02/2025

Resignations:

 Brent Johnson – Technology Specialist for the NASNTI STEM Part A Grant – Ended on 04/30/2025

Retirement:

• Richard Buchholz, Director of Physical Plant-last working day June 30th, 2025.

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

11. 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.

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.

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 May 5, 2025.