

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
May 16, 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. Consideration and Vote to Approve/Disapprove Minutes of the April 11, 2024 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the April financial update.
- 7. Communications**
 - a. Rinehart Family “Thank-You”
 - b. Freshman Nursing Students out in the Community
 - c. Burger Day update
 - d. KFOR Livestock Judging Video
- 8. President’s Report**
 - a. Review and discussion of The 2024 Phi Theta Kappa Catalyst Conference
 - b. Review and discussion of the Academic Teams 23-24 accomplishments
 - c. Discussion and vote to approve/disapprove items from the Curriculum Committee:
 - Associate of Science in Uncrewed and Autonomous Aircraft Systems – New Program Proposal
 - Certificate of Mastery in Documentary Film Production – Program Deletion
 - d. Vote to approve/disapprove entering into a contract with Canadian County Sheriff’s Office beginning July 1, 2024 to provide a campus resource officer in the amount of \$105,600 per year.

- e. Discussion of possible dates for a fall joint board retreat with the Redlands Community College Foundation board.

- f. Review and discussion of personnel updates:
 - New Hires:
Derek Pearson, Director for Artificial Insemination |
Manager for the Darlington Applied Research Center,
beginning July 1, 2024

 - Resignations:
Melvin Wood, Custodian

 - Non-Renewals:
Zachary Gutmann, Professor
Kyle Koehler, Head Baseball Coach
Jennifer Alt, Executive Director of Student Services
Monica Bowie, Professor of Nursing

b) Vote to approve/disapprove President's Report

- c) New Business** – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

d) 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.