

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
June 5, 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. Consideration and Vote to Approve/Disapprove Minutes of the May 8, 2025 Board of Regents Meeting.**
- 6. Financial Update.**

The Regents will be presented with the May financial update.
- 7. Communications.**
  - a. 2024 Oklahoma Certified Healthy Awards.
- 8. President's Report.**
  - a. Discussion and vote approve/disapprove the slate of Board of Regents Officers for the upcoming year.
  - b. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for Fiscal Year FY 26.
  - c. Discussion and vote to approve/disapprove President's recommendation of No Increase in Tuition and Fees for FY 26.
  - d. Discussion and vote to approve/disapprove the proposed FY 26 Budget.

- e. Discussion and vote to approve/disapprove a purchase order to Wiley Hicks Jr. Inc. to remodel the four bathrooms in the Allied Health building in the amount of \$240,737.00.
- f. Discussion and vote to approve/disapprove Emeritus Application from Professor Peggy Clifton.
- g. Discussion of State Regents Institutional profile document.
- h. Review and discussion of personnel updates:

New Hires:

- Julia Woolworth – Outreach Specialist for the NASNTI Part A Cooperative Grant – Starts June 9, 2025.

Resignations:

- Ray Underwood, Technical Services Specialist II- Resigned May 9, 2025.
- Lisa Peterman, Wedding/Event Liaison – Resigned May 21, 2025.

Retirement:

- Todd Hobson, Professor of Criminal Justice/Department Head of Criminal Justice and Social Sciences, retiring August 1, 2025.

**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 May 5, 2025.*