

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**June 9, 2022  
7:00 p.m., Regents Room**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call & Declaration of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Announcements, Introductions, and Guests**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the May 23, 2022 Special Board of Regents Meeting and April 14, 2022 Board of Regents Meeting**
- 6. Financial Update**
  - a. The Regents will be presented with the April and May financial update
- 7. Communications**
  - a. Certified Health Campus and Business
  - b. PTK Article
  - c. President's & Vice President's Honor Rolls
- 8. President's Report**
  - a. Discussion and vote approve/disapprove the slate of Board of Regents Officers for the upcoming year
  - b. Review and discussion of Professor Elise McCauley Row for the Oklahoma Foundation for Excellence Teaching Award
  - c. Review and discussion of 2022-2023 Upward Bound Grant Award Notification
  - d. Discussion and vote to approve/disapprove Emeritus Application
  - e. Update and discussion on the Riverbend Property

- f. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY23
- g. Discussion and vote to approve/disapprove President's recommendation of No Increase in Tuition and Fees for FY 23
- h. Discussion and vote to approve/disapprove the proposed 2023 Budget
- i. Review and discussion of personnel updates:

New Hire:

- William D. Barnes, Full Time Custodian
- Elizabeth G. McLeckie, Coordinator of Digital Media and Marketing
- Mackenzie Williams, Assistant Director of Financial Aid

Reduction In-Force:

- Karl Kennedy, Part Time Custodian

Retirement:

- Kathi Scott, Financial Retention/Scholarship Specialist

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

## **10. 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.*