

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

July 11, 2019

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 June 7th, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the June financial update.
- 7. Communications**
 - a. “Thank-You” from Grace Enmeier
 - b. “Thank-You” from Christy Rutherford
- 8. President’s Report**
 - a. Review and discussion of the campus facelift project
 - b. Discuss and vote to approve/disapprove Special Board meeting in August for the purpose of approving the bid for the campus facelift project
 - c. Review and discussion of the Annual Regents Education Program Thursday, October 3 from 8am – 7pm held in the Presbyterian Health Foundation Conference Center located on the first floor (655 Research Parkway, Oklahoma City).
 - d. Update of the Vendor demonstrations from Jenzabar and Ellucian

- e. Discussion and vote to approve/disapprove entering into a contract with BlackBoard in the amount of \$70,000 for our student learning management system
- f. Review and discussion of Chapel Flooring Project
- g. Review and discussion of personnel updates:
 - New Hire: David Sooter
Jill Burgess
 - Re-Hire: See Attached List
 - Resignation: Missy King
Margaret Trammel
Matthew Cherry
 - Reduction in Force: Deborah Baker
Tamera Felton
Glen Hill
Treva Hill
Allen Phillips
Jewell Sandland
Kennita Shelton
Gary Wilson
Mary Wolff
- h. Update on Campus Organizational Charts

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.