

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
October 10, 2024
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 September 5, 2024 Board of Regents Meeting.**
- 6. Financial Update.**
The Regents will be presented with the September financial update.
- 7. Communications.**
 - a. Redlands Cattle Team Shout Out.
 - b. Physical Plant Accolades.
 - c. “Thank-You” from SGA.
 - d. Brenda Witt NHGRI 2024 Short Course in Genomics
 - e. “Thank-You” from El Reno Cheer Team.
- 8. President’s Report.**
 - a. Discussion and vote to approve/disapprove the FY24 external audit.
 - b. Review and discussion of the Athletic Department.
 - c. Discussion on Real Estate Purchase Agreement.
 - d. Discussion and vote to approve/disapprove issuing a purchase order to Chapin Renovation & Remodel for the ADA upgrades and improvements to the baseball facility in the amount of \$64,375.

- e. Discussion and vote to approve/disapprove issuing a purchase order to Peak UpTime for the yearly renewal for network equipment support in the amount of \$64,175.
- f. Review and discussion of the student services department.
- g. Review and discussion of the Update from Faculty Senate President.
- h. Discussion of Hidden Figures Gold Medal Ceremony in Washington DC on September 18th, 2024.
- i. Review and discussion of personnel updates:

New Hires:

- Hope Knight, Professor of Nursing/Assistant Director of Nursing | Started 9/03/2024.
- Brady Leck, Student Services Specialist I | Started 9/23/2024.
- Emily Bellinger, Records Specialist | Started 10/1/2024
- Ryann Sharry, Outreach Specialist for NASNTI Part A | Started 10/9/2024

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 October 7, 2024.