

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
December 4, 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 October 9, 2025 Board of Regents Meeting.**
- 6. Financial Update.**  
The Regents will be presented with the October and November financial update.
- 7. Communications.**
  - “Thank-You” from Maple Schools
  - OCPRA Award- Dayna Rowe
- 8. President’s Report.**
  - a. Discussion and vote to approve/disapprove the proposed FY 27 Academic Service Fees.
  - b. Review and discussion of an update from CISO (Chief Information Security Officer).
  - c. Discussion and vote to approve/disapprove Board of Regents meeting dates for 2026.
  - d. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation.

- e. Discussion and vote to approve/disapprove issuing a purchase order to Wiley Hicks, Jr., Inc. in the amount of \$251,952 to replace the fascia on the Bill Cole Nursing Building.
- f. Review and discussion of the Employees of the Fall 2025 Recognition.
- g. Review and discussion of Three Acre Property along Country Club Road.
- h. Review and discussion of Nursing Completion Rates.
- i. Review and discussion of personnel updates:

**New Hires:**

- Caitlin Shogren – Coordinator of Digital Media and Marketing – Start Date 11-10-2025
- Julia Woolworth – Student Services Specialist I for NASNTI Part F Grant – Start Date 01-01-2026
- Daniel Biggs – Professor of Mathematics – Start Date 01-08-2026

**Resignations:** None

**Terminations:**

- Haley Seibold – Success Coach for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant – Last day of employment is 12-31-2025
- Julia Woolworth – Outreach Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant – Last day of employment is 12-31-2025

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

**10. Discussion and vote to approve/disapprove convening into executive session:**

- a. Pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

**11. Discussion and vote to approve/disapprove convening into open session**

**12. Discussion and vote to approve/disapprove items discussed during executive session**

**13. 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.

**14. 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 December 3, 2025 at noon.*