

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 7, 2023
4 p.m., Regents Room**

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 November 14, 2023 Special Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the November financial update.
- 7. Communications**
 - a. New Articulation Agreement with NWOSU
 - b. Redlands hosted a Legislative Luncheon
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the FY 25 Academic Service Fees
 - b. Review and discussion of the Update on Faculty Senate from Faculty Senate President
 - c. Review and discussion of the 2023 OACC Award winners
 - d. Review and discussion of possible joint board retreat with the Redlands Foundation Board
 - e. Review and discussion of Athletic Training Program Review (AS in Athletic/Personal Training)
 - f. Discussion and vote to approve/disapprove moving the President's Evaluation to the January 11 Board Meeting
 - g. Discussion and vote to approve/disapprove the following recommendation from Curriculum Committee:

- Associate of Applied Science in Applied Technology – Applied Agriculture option, Veterinary Assistant emphasis – Notification of Modification to OSRHE
 - Degree and option area already approved by OSRHE, adding Veterinary Assistant as an emphasis area

d. Review and discussion of personnel updates:

New Hire:

- Joshua Smith – Executive Director of the Physical Plant
- Gracie Davis – Student Engagement Specialist for NASNTI Part F Grant

Resignation:

- Harrison Stone – Student Services Specialist 1

Retirement: None

9. Vote to approve/disapprove President's Report

10. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

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.