
**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

Thursday, February 7, 2013

7:00 p.m., Regents Room

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Proof of Notice of Meeting**
- 4. Announcements, Introductions, and Guests**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the December 6, 2012 Board of Regents Meeting**
- 6. Quarterly Financial Report**

Review and vote to approve/disapprove the second quarter financial report for the 2012-2013 fiscal year.
- 7. Quarterly Strategic Plan Report**

Review of the Spring 2013 In-Service Sessions and Financial Literacy for Students with Angela Caddell.
- 8. Communications Received**
 - a. Creative Oklahoma “Thank You” to Redlands for sponsorship and college personnel and student participation.
 - b. Off-site cooperation program “Thank You” for academic advisement services provided by Arlie Schroder
 - c. RCC declared Certified Healthy Campus.
- 9. President's Report**
 - a. Redlands Community College Mind Games Champions
Regents will be reintroduced to the 2012-2013 RCC Mind Games Champs. Further, upcoming events and competitions will be highlighted.
 - b. EMT Letter of Review
Attachment 9b highlights the EMT Letter of Review from the Committee on Accreditation. Regents will receive an overview of coming students, agency and program plans.

-
- c. Developmental Math Education Agreement
Regents will be presented a recommended instructional agreement between Redlands and the University of Oklahoma with a recommendation to approve/disapprove this instructional model.
 - d. Redlands Spring 2013 Enrollment Profile
Regents will be provided an update on the Spring 2013 student enrollment profile
 - e. Redlands Selection of Evaluation Process for Future Higher Learning Commission Evaluations
Attachment 9e illustrates the model method submitted and approved for future usage.
 - f. Redlands HLC Higher Learning Commission Accreditation Follow-Up
Attachment 9f highlights the completion and acceptance of the financial conditions report.
 - g. Oklahoma Attorney General Opinion
Attachment 9g highlights the legal re-opening of the Oklahoma Master Lease Program for all tiers of postsecondary public higher education.
 - h. Redlands Receipt of Department of Commerce Flow Through Grants
Attachments 9ha and 9hb highlights the viticulture related grants by title purpose and funding amounts.
 - i. Redlands Counselors Workshop
Regents will be updated on one of Redlands longest standing enrollment management activities as it relates to February 14, 2013 events and programs.
 - j. 2012 Oklahoma Governors Manufacturing Leadership Awards
Regents will be updated on this joint business and industry even incorporating RCC workforce development, the Oklahoma Manufacturing Alliance and the Oklahoma State Regents of Higher education. Attachment 9j highlights recent company partners.
 - k. RCC Vehicle to be Declared Salvage
Regents will be asked to approve/disapprove salvage state for RCC vehicle number 4.
 - l. Black History Month (February 2013)
Regents will be updated on a cultural diversity project tied to Black History Month.
 - m. Redlands Fall 2012 Presidents Honor Roll
Attachment 9m highlights the RCC fall semester students with a 3.8 GPA grade point average on a 4.0 possible grade scale.
 - n. Vote to Approve/Disapprove President's Report

10. Convene in Executive Session

Motion and vote to approve/disapprove convening in executive session to discuss 1.) Recommendations regarding employment status of professional staff and contract conditions for fiscal year 2013-2014, 2.) President's direct reports' re-employment for fiscal year 2013-2014 pursuant to 25 O.S. § 307 (B) (1).

11. Executive Session

Executive session to discuss recommendations regarding employment, resignations, and contract conditions as described in the immediately preceding agenda item. 25 O.S. § 307 (B)(1).

12. Reconvene in Open Session

Motion and vote to approve reconvening in open session.

13. Action on Items Considered in Executive Session

Motion and vote to approve/disapprove action, if any, on recommendations regarding employment, resignations, and contract conditions employment discussed in executive session.

14. Old Business

15. New Business

Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

16. Adjournment

Motion and vote to adjourn.