
**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

Thursday, March 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 February 7, 2013 Board of Regents Meeting**
6. **Quarterly Financial Report**

Regents will be provided a fiscal year update at the April 4, 2013 meeting.

7. **Quarterly Strategic Plan Report**
No Report
8. **Communications Received**
 - a. "Thank-You" from Karen Boucher's' Family
 - b. Oklahoma Blood Institute "Thank-You"
 - c. Outstanding Stewards of the Land
 - d. Governor's Commendation
9. **President's Report**
 - a. **Redlands to receive National Paragon award:**
Attachment 9a highlights Redlands notice of national publication award.
 - b. **Mind Games Award event and Special competition**
Attachment 9b illustrates the Redlands Mind Games Academic Champions.
 - c. **Update on the Department of Corrections Contract start-up and Housing Interface**
Regents will be updated on live housing move in and campus operations with (DOC) Department of Corrections contract.
 - d. **Werner Enterprises "Thank-You"**
Attachment 9d illustrates Christopher Brown a graduate of the CTS training program.

e. Redlands Representation at Research Day at the Capitol

Regents will be updated on the topic and representation by Maria La Rosa Aranda at the capitol.

f. PTK Phi Theta Kappa Distinguished College Administrator Award

Only 25 college administrators are selected for this international distinction based on outstanding support provided to PTK over years of service.

g. South Devon College USA visit:

Regents will be provided an overview of the up-coming onsite visit and variety of activities.

h. Redland's V.P. for Workforce and Economic Development receives an award:

The Outstanding Administrator for the NW Oklahoma Region award has been given to RCC's Jack Bryant for 2013.

i. 2013 National Funding Sequester:

Outcomes and potential Redlands impact will be presented.

j. Redlands Regent Resignation:

Regent Linda Langmacher has forwarded her written letter resigning from the RCC Board of Regents.

k. Redlands May 10, 2013 Graduation:

Regents are asked to calendar note RCC's 2013 graduation.

l. Redlands Updated Associate:

Regents will be presented the latest version of Redlands Associate publication.

m. Vote to Approve/Disapprove the President's Report

10. Convene in Executive Session

Motion and vote to approve/disapprove convening in executive session to discuss recommendations regarding: 1) discuss recommendations regarding employment status of professional staff and faculty, resignations, and contract conditions for fiscal year 2012-2013, (2) re-employment of full-time faculty and professional staff in the following areas for fiscal year 2013-2014, pursuant to 25 O.S. § 307 (B)(1):

- A.) Academic Affairs
- B.) Finance & Campus Services
- C.) Workforce & Economic Development
- D.) Undergraduate Research and Resource Development
- E.) Student Services & Institutional Advancement
- F.) Technology
- G.) Athletics

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 of 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.