
**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

Thursday, April 4, 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 March 7, 2013 Board of Regents Meeting**
6. **Quarterly Financial Report**

Regents will be provided a quarterly fiscal year update.

7. **Quarterly Strategic Plan Report**

No items at this time.

8. **Communications Received**

- a. "Thank-You" for top flight Manufacturers Alliance Services
- b. "Thank-You" to RCC food service from the Oklahoma Correctional Training Academy
- c. "Thank-You" from a Presidential Scholar recipient

9. **President's Report**

- a. Redlands Internal Audit Report

Regents will receive an update on the items selected and reviewed by HBC CPAS and Advisors. Regents will be asked to approve/disapprove the Internal Audit.

- b. Four-Time National Champion Livestock Judging Team

Regents will be provided an overview of the season and success of 2012-2013 team members and coaches.

- c. Redlands Aggie Banquet 2013

Regents are invited to calendar note May 9, 2013 for Aggie awards and event.

- d. Redlands PTK Phi Theta Kappa National Award Winner

Attachment 9d highlights the receipt of the 2013 Coca-Cola Bronze Scholar award.

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- e. Redlands Ashbrook Foundation 2013 Grant Request
Regents will be updated on the 2013 Nursing Program grant request. Further, the importance of the Ashbrook foundation fiscal support will be highlighted.
 - f. The Affordable Care Act
Regents will be updated on the upcoming implementation of new IRS hours work conditions.
 - g. Redlands 2013 Kids College Schedule
Regents will be updated on the variety of offerings planned for 2013 area youth.
 - h. President Devane Receives Award
Attachment 9h highlights the award conferred by the League for Innovation to RCC's President Devane.
 - i. Redlands 2013 Working Scholars Event
Regents will be updated on the 2013 event thanking area employers and recognizing RCC students achieving excellent grades and a full workload.
 - j. Graduation 2013 at Redlands Community College
Regents will be updated on the May 10, 2013 schedule of events and activities.
 - k. April-National Community College Month
Events and student activities aiding in student opportunities, retention and completion.
 - l. Surplus Property
Regents will be asked to approve/disapprove the proposed list of surplus property list for Spring 2013. Attachment 9l.

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) employment of full-time faculty and professional staff for FY2013-2014, 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 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.