

REDLANDS COMMUNITY COLLEGE

BOARD OF REGENTS MEETING

Thursday, June 6, 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. **Oath of Office**

Dr. Kent Carder will be sworn in as a Regent for Redlands Community College.

6. **Consideration and Vote to Approve/Disapprove Minutes of the April 4, 2013 Board of Regents Meeting**

7. **Quarterly Financial Report**

Regents will be provided the fiscal year 2012-2013 fourth quarter update at the September Regents' meeting.

8. **Communications Received**

- a. "Thank You" from the Oklahoma City Branch of the Federal Reserve Bank of Kansas City
- b. Thanks to Instructor Reonna Slagell Gossen for lab tour
- c. Thanks to RCC Student Nurses Association for hosting Blood Drive
- d. Academic Tournament of Champions "Thank You"

9. **President's Report**

- a. Election of FY2013-2014 Officers for the Redlands Community College Board of Regents

Regents will be asked to select and vote to approve/disapprove the officers for the positions of Chairperson, Vice Chairperson and Secretary for FY2013-2014.

- b. FY2013-2014 Tuition Increase

Given the data presented illustrating known cost increases RCC Regents are asked to vote to approve/disapprove the proposed tuition increase for fiscal year 2013-2014.

- c. FY2013-2014 Budget

Following review of the components comprising of the various funds of the FY2013-2014, Regents will be asked to vote to approve/disapprove the FY2013-2014 budget.

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- d. IRS Internal Revenue Services Work Hours
Regents will be updated on the newly instituted part-time thirty hour per week hours IRS limits.
 - e. Redlands PTK Phi Theta Kappa International Awards
Regents will be updated on the results of ABU Alpha Beta Upsilon chapter and individual representation at the international PTK Phi Theta Kappa Conference.
 - f. Phi Theta Kappa 2013 Faculty Scholars
Attachment 9f illustrates the faculty scholars conference advisors selected for PTK Honors Institute at Villanova University.
 - g. RCC Jones Property Water Well Agreement
Regents will be updated on an agreement being developed by the City of El Reno and the RCC Foundation.
 - h. Redlands Capitol Campus Master Plan
Regents will be provided an updated listing of the Master Plan and asked for consideration to approve/disapprove the Campus Master Plan of Facilities.
 - i. Viticulture Competition Redbud Award Winner
Program results and the Oklahoma Redbud Award will be highlighted.
 - j. FY2013-2014 Audit Engagement
Regents will be asked for consideration and vote to approve/disapprove the engagement and continuing services of Hinkle and Company as the external auditors for FY2013-2014; HBC Inc. as the internal Auditors for fiscal year 2013-2014; and Crawford and Associates and Kendra Horner as audit consultants for fiscal year 2013-2014 according to the terms and conditions of the respective bid contracts.
 - k. Landman Training and Certificate
Regents will be updated on Redlands newest energy related certificate training program.
 - l. Cougar Crossing (Summer 2013) Activities
Regents will be provided a schedule of events and dates for Cougar Crossing.
 - m. Vote to Approve/Disapprove President's Report

10. Convene in Executive Session

Motion and vote to approve/disapprove convening in executive session to discuss recommendations regarding: 1) recommendations regarding employment status of professional staff and faculty, resignations, and contract conditions for fiscal year FY2012-2013 and (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 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 discussed in executive session.

14. Old Business

15. New Business

Considerations 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.