

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
Monday, June 24, 2013
7:00 p.m., Regents Room

AGENDA

1. Call to Order
2. Roll Call & Declaration of Quorum
3. Proof of Notice of Meeting
4. Discussion and Vote to Approve/Disapprove Minutes of the June 6, 2013 Board of Regents Meeting
5. Report and Discussion on Meeting with State Regents for Higher Education
6. Discussion and Vote to Approve/Disapprove a request for services of/retain auditor(s) to perform audit and/or assist with FY2014 budget.
7. Announcement of Committee Members to Work on FY2014 Budget
8. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, ' 307(B)(1) for the purpose of discussing the employment, hiring, appointment, demotion, disciplining or resignation of the President of Redlands Community College.
 - a. Executive Session
 - b. Reconvene in Open Meeting
9. Motion and vote to approve/disapprove reconvening in open meeting.
10. Discussion and vote on matters arising out of discussion in Executive Session.
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.