

**REDLANDS COMMUNITY COLLEGE**  
**BOARD OF REGENTS MEETING**  
**Thursday, June 27, 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. 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, or appointment of a person to fulfill the duties of the President of Redlands Community College during Dr. Devane's absence and/or for the purpose of discussing the employment, hiring, or appointment of an Interim President of Redlands Community College.
  - a. Executive Session
  - b. Reconvene in Open Meeting
5. Motion and vote to approve/disapprove reconvening in open meeting.
6. Discussion and vote on matters arising out of discussion in Executive Session.
7. 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.*