

**REDLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF REGENTS MEETING**

August 6, 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 of the Revised FY 2013 – 2014 budget.
5. Discussion and vote on the disposition of remaining funds in the RCC Foundation's General Operating Account identified as funds for the Darlington Chapel project to be used by the Foundation and/or the college to pay outstanding invoices and expenses.
6. Discussion and vote to approve/disapprove continuation of Retiree Insurance coverage.
7. Discussion and vote to approve/disapprove the proposed list of surplus dairy property. (Please see attachment 7.)
8. Discussion and vote to approve/disapprove exemption to part time worker in RCC's Aging Services of Canadian County grant working more than 25 hours a week.
9. Discussion and vote to approve/disapprove a credit card convenience fee of 2.75%.

10. Review and discussion of information on Masonic Lodge Companion Stone at Darlington Chapel. (See attachment 10.)
11. Review and discussion of information on Feed the Children/Salvation Army/Redlands Community College Tornado Relief. (See attachment 11.)
12. Motion and vote to approve/disapprove convening in Executive Session pursuant to 25 O.S.2011, § 307(B)(1) to consider the hiring and employment of:
 - a. Brandon Callis for the position of Livestock Judging Coach
 - b. Andrea Kaelin for the position of Golf Coach
 - c. Debra Winter for the position of Professor of Nursing
 - d. Jerrie Tripp for the position of Professor of Nursing
 - e. Kyle Koehler for the position of Assistant Baseball Coach
 - f. Brandi Krittenbrink for the position of AIMS Advisor
 - g. Michelle Moore for the position of GOALS Training Coordinator
 - h. Stacy Henson for the position of NASNTI Advisor

And the resignations of:

- a. Nancy Henke, Professor of Nursing
- b. Lori Daniels, Clinical Coordinator for EMT Programs
- c. Whitney Vandiver, Professor of English/Humanities

13. Motion and vote to approve/disapprove reconvening in Open Meeting.

14. Vote on matters considered in Executive Session.

15. 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.