

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 5, 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. Announcements, Introductions, and Guests
5. Consideration and Vote to Approve/Disapprove Minutes of the June 24, 2013, June 27, and August 6, 2013 Special Board of Regents Meeting.
- 6. Financial Update**
The Regents will be presented with a financial update.
- 7. Quarterly Financial Report**
Review and vote to approve/disapprove the fourth quarter financial report for the 2012-2013 fiscal year.
- 8. Quarterly Strategic Plan Report**
Regents will be updated on RCC's Fall 2013 In-Service activities.
- 9. Communications Received**
 - a. "Thank You" from United Way
 - b. "Thank You" from Feed the Children

10. President's Report

- a. Review and discussion of the 2012-2013 external annual audit report that will be presented at the October 10, 2013 Board of Regents Meeting.
- b. Review and discussion of new certificate programs for 2013-2014.
- c. Review and discussion of the Fall 2013 Enrollment Report.
- d. Discussion and vote to approve/disapprove continuation of Chapel Creek Winery's Lease.
- e. Discussion and vote to approve/disapprove pass through cost for collections fee.
- f. Review and discussion of Agriculture Grants.
- g. Review and discussion of September 4th, 2013 Budget Presentation to the Oklahoma State Regents for Higher Education.
- h. Review and discussion of Beans and Jeans event September 10, 2013.
- i. Discussion and vote to approve/disapprove the proposed list of surplus equipment.
- j. Review and discussion of the Darlington Chapel Companion Stone.
- k. Discussion and vote to approve/disapprove the purchase of a 1 ton dually truck. (See attachment k.)
- l. Discussion and vote to approve/disapprove continuation of Retiree Insurance coverage. (See attachment l.)
- m. Discussion and vote to approve/disapprove formation of an insurance and benefits committee.
- n. Review and discussion of the Institutional Effectiveness Report.

11. Vote to approve/disapprove the President's Report.

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. None

And the resignations of:

a. Pamela Seigel

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.