

**REDLANDS COMMUNITY COLLEGE**  
**BOARD OF REGENTS MEETING**  
**October 10, 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 September 5, 2013 Board of Regents Meeting.
- 6. Financial Update**  
The Regents will be presented with a financial update.
- 7. Communications Received**
  - a. None
- 8. President's Report**
  - a. Review and discussion of the FY 2013 external audit.
  - b. Review and discussion of EMT Accreditation visit.
  - c. Review and discussion of the NASNTI program for Native American Month.
  - d. Discussion and vote to approve/disapprove A Resolution Adopting The Canadian County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

- e. Discussion and vote to approve/disapprove Board of Regents meeting dates for the coming 2014 time period.
- f. Review and discussion of Cougar Crossing interior repair bids.
- g. Review and discussion of \$50,000 Masonic donation.
- h. Update of Beans and Jeans event September 10, 2013.
- i. Review and discussion of the NASA internship opportunity for Levi Shelby.
- j. Vote to approve/disapprove the President's Report.

**9. 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. Casey Williamson

And the resignations of:

- a. Shannon Strain
- b. Thomas (Trey) Oglesby

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

**10. Vote on matters considered 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.*