

**REDLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF REGENTS MEETING
October 30, 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 October 10, 2013 Board of Regents Meeting.
- 6. Financial Update**
The Regents will be presented with a financial update.
- 7. President's Report**
 - a. Discussion and vote to approve/disapprove a proposed McDonald Land Services request to conduct a 3D geophysical survey.
 - b. Review and discussion of a National Institute of Food and Agriculture grant.
 - c. Review and discussion of Christopher Lane night at the ballpark.
 - d. Vote to approve/disapprove the President's Report.
- 8. Motion and vote to approve/disapprove convening in Executive Session pursuant to 25 O.S.2011, ' ' 307(B)(1) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney,**

determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding:

a. Phase I Cougar Crossing

9. Motion and vote to approve/disapprove convening in Executive Session pursuant to 25 O.S.2011, ' ' 307(B)(1) to consider the termination of:

b. Clarence Black

e. 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.