

REDLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF REGENTS MEETING
December 11, 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 30, 2013 Special Board of Regents Meeting.
6. Consideration and Vote to Approve/Disapprove the 2013 External Audit.
- 7. Financial Update**
The Regents will be presented with the November financial update.
- 8. Communications Received**
 - a. "Thank you" from a former student.
 - b. Upcoming events and activities at Redlands Community College.
- 9. Strategic Planning Update**
The Regents will be presented with a Strategic Planning Update.
- 10. President's Report**
 - a. Review and discussion of the Workforce Youth of the Year Award, Torionne "Tori" McCoy.
 - b. Review and discussion of the Oklahoma Academy of Science.
 - c. Review and discussion of Research Day at the State Capitol.

- d. Review and discussion of National Science Foundation Research.
- e. Review and discussion of the Department of Labor funding for the OK Works grant.
- f. Discussion and vote to approve/disapprove MacDonald Land Services survey.
- g. Discussion and vote to approve/disapprove a Tobacco Free Campus Policy.
- h. Discussion and vote to approve/disapprove Credit Card Policy and Procedures.

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) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the Acting President of Redlands Community College.

13. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the appointment of the President of Redlands Community College.

14. Motion and vote to approve/disapprove convening in Executive Session pursuant to 25 O.S.2011, ' ' 307(B)(1) for the purpose of communications between the Regents concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the following:

- a. Clay Elliott
- b. Kelsey Graham
- c. Amy Graham

- d. Jessica McKelvey
- e. James Rupp
- f. Joel Drury
- g. Jill Worthington

15. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of communications between the Regents 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.

- a. Cougar Crossing I
- b. Cougar Crossing II

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

17. Vote on matters considered in Executive Session.

18. 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.