

**REDLANDS COMMUNITY COLLEGE**  
**BOARD OF REGENTS MEETING**  
**January 9, 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 December 11, 2013 Special Board of Regents Meeting.
- 6. Financial Update**  
The Regents will be presented with the December financial update.
- 7. Communications Received**
  - a. Congratulations from Regent Ike Glass.
  - b. Oklahoma Department of Commerce Grant Awards.
- 8. President's Report**
  - a. Review and discussion of the Organization Chart.
  - b. Review and discussion of leave time for longevity procedure change.
  - c. Review and discussion of a 4 day work week during the summer.
  - d. Discussion and possible vote to approve/disapprove meeting time change of Board of Regents meetings.

- e. Review and discussion of the first round of focus groups from the campus survey.
- f. Review and discussion of benefit increase cost for full time employees.

**9. Vote to approve/disapprove the President's Report.**

**10. 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

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

**12. Vote on matters considered in Executive Session.**

**13. 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.*