

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
February 13, 2014  
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 January 9, 2014 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the December financial update.
- 7. Communications Received**
  - a. NCLEX Pass Rate
  - b. America Works Summit
  - c. Faculty Communication Initiative
- 8. President's Report**
  - a. Review and discussion of the Spring 2014 Enrollment Report.
  - b. Introduction and discussion of the 2014 NIGH Scholar.
  - c. Review and Discussion of change in Health Care coverage.
  - d. Discussion and vote to approve/disapprove a change in 404: Administrative Leave Policy.

- e. Review and discussion of climate control for natatorium offices.
- f. Discussion and vote to approve/disapprove a change in 417: Employee Grievance Policy.
- g. Discussion and vote to approve/disapprove a change in 406: Leave of Absence Policy.

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

**10. Discussion and vote to approve/disapprove Reduction in Force concerning the following positions:**

Library Assistant  
Administrative Assistant to Workforce & Economic Development  
Head Coach for Women's Volleyball and Director for Sports Information  
Part-time Assistant Coach for Volleyball  
Part-time Assistant Coach for Volleyball  
Part-Time Financial Aid Assistant  
Part-time Assistant for Resident Life

- a. Public comments by those affected by the Reduction in Force.

**11. 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

**12. Motion and vote to approve/disapprove convening in executive session to discuss 1.) President's direct reports' re-employment for fiscal year 2014-2015 pursuant to 25 O.S. § 307 (B) (1).**

**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.*