

**REDLANDS COMMUNITY COLLEGE**  
**BOARD OF REGENTS MEETING**  
**April 10, 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 March 13<sup>th</sup> and 17<sup>th</sup>, 2014 Board of Regents Meeting.
6. **Financial Update**  
The Regents will be presented with the March financial update.
7. **Communications Received**
  - a. "Thank You" from Special Olympic event.
  - b. "Thank You" Ranch House Designs Marketing and Photography Workshop.
  - c. Oklahoma Agriculture Leadership Class
8. **President's Report**
  - a. Discussion and vote to approve/disapprove proposed surplus property.
  - b. Discussion and vote to approve/disapprove Alcoholic Beverage Policy 514.
  - c. Review and discussion of Mission and Vision Statement.

- d. Review and discussion of upcoming RCC Graduation.
- e. Review and discussion of RCC's Keep Oklahoma Beautiful event on May 2<sup>nd</sup>.
- f. Review and discussion of art projects in the El Reno Community.
- g. Review and discussion of the Equestrian Teams' ranking.
- h. Discussion and vote to approve/disapprove the internal and external audit proposals.

**9. 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.*