

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS SPECIAL MEETING**

**June 9, 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 April 10<sup>th</sup>, 2014 Board of Regents Meeting.
6. **Financial Update**  
The Regents will be presented with the April and May financial update.
7. **President's Report**
  - a. Discussion and vote to approve/disapprove the election of the FY2014-2015 Board of Regents Officers.
  - b. Discussion and vote to approve/disapprove of the FY2014-2015 Tuition Increase given the data presented illustrating known cost increases.
  - c. Discussion and vote to approve/disapprove the 2015 budget.
  - d. Discussion and review of the strategic plan draft.
8. **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.*