

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

July 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 June 9th, 2014 Special Board of Regents Meeting.
6. **Financial Update**
The Regents will be presented with the June financial update.
7. **Communications Received**
 - a. "Thank You" from cadet class.
 - b. "Thank You" from University of Central Missouri.
 - c. "Thank You" from United Way.
8. **President's Report**
 - a. Discussion and vote to approve/disapprove the children in the workplace policy 422.
 - b. Discussion and vote to approve/disapprove the background check policy 423.
 - c. Discussion and vote to approve/disapprove the consensual relationships policy 424.
 - d. Discussion and vote to approve/disapprove returning Board of Regents meetings back to seven times a year.

- e. Review and discussion of the Higher Learning Commission report.
- f. Discussion and vote to approve/disapprove tenure for Professor of Science Reonna Slagell Gossen and Professor of Art Nick Bayer.
- g. Review and discussion of Veteran's Upward Bound Computers.
- h. Update on the Strategic Plan process.
- i. Review and discussion of the Community Development Block Grant-Disaster Recovery.

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.