

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 11, 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 July 10th, 2014 Board of Regents Meeting.
6. **Financial Update**
The Regents will be presented with the July and August financial update.
7. **Communications Received**
 - a) "Thank You" from El Reno Public Schools
 - b) "Thank You" from The El Reno Chamber
 - c) "Thank You" from Kelsey Graham
 - d) "Thank You" from American Farmers and Ranchers
 - e) "Thank You" from Oklahoma Farm Bureau
 - f) "Thank You" from the Mickelsons
8. **President's Report**
 - a. Review and discussion of the ANBI Living Learning Community Program.
 - b. Review and discussion of the NCLEX-RN pass rates.
 - c. Review and discussion on the fall 2014 Enrollment Report.
 - d. Review and discussion of the 2014 RCC tomato harvest.

- e. Discussion and vote to approve/disapprove the meetings of the Board of Regents policy 102.
- f. Discussion and vote to approve/disapprove the consensual relationships policy 424.
- g. Discussion and vote to approve/disapprove the dress code policy 425.
- h. Review and discussion of the plans for roof damage and insurance settlements.
- i. Review and discussion of the Commission on Accreditation of Allied Health Education Programs (CAAHEP).

9. 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 Oklahoma Governmental Tort Claims Act (“OGTCA”) investigation and claims thereto related.

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 and claims related to:

- a. Cougar Crossing
- b. Cougar Crossing II

11. 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.