

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
October 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 September 11th, 2014 Board of Regents Meeting.
6. **Financial Update**
The Regents will be presented with the September financial update.
7. **Communications Received**
 - a) "Thank You" from Holly Skibstead
 - b) "Thank You" from Women in Ag
 - c) "Thank You" from Haven Dunmire
8. **President's Report**
 - a. Discussion and vote to approve/disapprove the 2014 External Audit.
 - b. Discussion and vote to approve/disapprove the appointment of a 2014-2015 Finance Committee.
 - c. Review and discussion of the strategic plan.
 - d. Review and discussion on enrollment data.

- e. Recognition of Dr. Laura Gruntmeir and Dr. Bill Phillips and their publication.
- f. Review and discussion of Oklahoma Risk Management claim.
- g. Review and discussion of Governor's STEM Summit.
- h. Review and discussion of the USDA and NRCS grants.
- i. Review and discussion of Epsilon Sigma Alpha.
- j. Review and discussion of safety and security report.
- k. Review and discussion of RCC beef team at state fairs.
- l. Review and discussion of Guns on Campus Interim Study.
- m. Review and discussion of Chris Lane night in Duncan.
- n. Review and discussion of the Campus Safety and Security Summit.
- o. Discussion and vote to approve/disapprove the meetings dates of the Board of Regents for 2015.

9. Vote to approve/disapprove President's Report

10. 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.