

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
November 13, 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 October 9th, 2014 Board of Regents Meeting.
6. **Financial Update**
The Regents will be presented with the October financial update.
7. **Communications Received**
 - a. "Thank You" from Custer County 4H Horse Club leader.
 - b. "Thank You" from the Vietnam VTV4 Team.
8. **President's Report**
 - a. Review and discussion of the NASA Mission to Mars Honors Project.
 - b. Discussion and vote to approve/disapprove changes in Policy 200-Organizational Structure.
 - c. Discussion and vote to approve/disapprove changes in Policy 400-Employment Policies.
 - d. Review and discussion of the RCC roofing repairs project.

e. Notice of upcoming Oklahoma State Regents events.

f. Selection of the 2014-15 Nigh Scholar.

g. Update on Gymnasium floor.

9. Vote to approve/disapprove President's Report

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.