

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 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 November 13th, 2014 Board of Regents Meeting.
6. **Financial Update**
The Regents will be presented with the November financial update.
7. **Communications Received**
 - a. "Thank You" from Chancellor Johnson.
 - b. "Thank You" for Fitness for Life Program.
 - c. "Thank You" from Stefanie Hughey.
 - d. "Thank You" from the Edmond Light Horse 4-H Club.
 - e. Congratulations note for the OPSA Conference.
8. **President's Report**
 - a. Discussion and vote to approve/disapprove academic service fees.
 - b. Discussion and vote to approve/disapprove Strategic Plan.
 - c. Discussion and vote to approve/disapprove the 2015-2016 Academic Calendar.

- d. Review and discussion of the holiday float.
- e. Review and discussion of notice of public hearing from the El Reno Planning Commission.
- f. Review and discussion of the RCC roofing repairs project.

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. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

12. 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.