

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
April 9, 2015
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 March 12th and 16th, 2015 Board of Regents Meetings.**
- 6. Financial Update**

The Regents will be presented with the March financial update.
- 7. Communications Received**
 - a. Interscholastic Contest April 14th, 2015 at Royse Ranch.
 - b. RCC's Livestock Judging Team Places Third in Fort Worth.
 - c. RCC's Academic Team places fourth in national tournament.
 - d. RCC to host Viticulture Enology Science and Technology Alliance Workshop April 18-19.
- 8. President's Report**
 - a. Review and discussion of the 2015 Oklahoma Coca-Cola New Century Scholar Macie Gillock.
 - b. Update on the Wings to Fly race March 28, 2015.
 - c. Discussion and vote to approve/disapprove Cooperative Agreement Programs.

- d. Update on Redlands Community College's Graduation May 8th, 2015.
- e. Review and discussion of personnel updates.
- f. Review and discussion of ongoing state budget shortfall for FY 2016.
- g. Discussion and vote to approve/disapprove the Disaster Recovery Program.
- h. Review and discussion of changes for the meeting date for the September Board of Regents Meeting.
- i. Review and discussion of June Board of Regents Retreat.
- j. Review and discussion of Higher Learning Commission Report and Conference.

9. Vote to approve/disapprove President's Report

10. Discussion 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, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

- a. Employment of Shawn Rogers**
- b. Cougar Phase 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.