

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
April 14, 2016
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 10th, 2016 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the March financial update.
- 7. Communications**
 - Academic All State -Nicholas Rinehart
 - “Thank You” from Wynnewood Public Schools
 - “Thank You” from Troy Milligan
- 8. President’s Report**
 1. Review and discussion of ur NASA Johnson Space Center trip.
 2. Review and discussion of recent Department of Education audit.
 3. Discussion and vote to approve/disapprove changing date of October 13th Board meeting to October 20th, 2016.
 4. Review and discussion of June 9th Board Retreat.
 5. Review and Discussion of Personnel Updates
 - a. Resignations - Jacki Herrel, Kelly Rupp, Matt Newgent, Dr. Jalelah Abdul-Raheem

b. Hires-

1. Dana Smith, Human Resource Specialist

6. Review and discussion of May 13th Commencement. (Headcount to Kenzi ASAP)
7. Discussion and vote to approve/disapprove new Dell computer lease purchase.
8. Discussion and vote to approve/disapprove refinancing of 2006B Master Lease Real Property Project
9. Review and Discussion of PTK UCO Pipeline Proposal agreement.
10. Review and discussion of Soil Health and Cover Crop Conference.
11. Review and discussion of the discontinuation of Center for Transportation Safety contract.
12. Discussion and vote to approve/disapprove Policy 428: Faculty Senate.
13. Review and discussion of the El Reno Public School science partnership.
14. Discussion and vote to approve/disapprove appraisal of Jones Road Property.
15. Discussion and vote to approve/disapprove scheduling an auction for the Jones Road Property.

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

- a. Pursuant to 25 O.S. § 307(B)(3), to discuss the appraisal of Jones Road property; and

b. Pursuant to 25 O.S. § 307(B)(4) (“Confidential 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),” to discuss settlement regarding Cougar Crossing Phase I.

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove matters discussed in executive session.

13. 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.