

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
July 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. Oath of Office**

Dr. David Von Tungeln will be sworn in as Regent for Redlands Community College.
- 6. Consideration and Vote to Approve/Disapprove Minutes of the June 9th, 2016 Board of Regents Meeting.**
- 7. Financial Update**

The Regents will be presented with the June financial update.
- 8. Communications**
 - USDA NRCS “Thank You”
 - Soil Health Day
- 9. President’s Report**
 - a. Review and discussion of changes for filers of Financial Disclosures with the Oklahoma Ethics Commission.
 - b. Review and discussion of personnel.
 - Hires- Sandra Medrano
 - Resignations-None
 - c. Discussion and vote to approve/disapprove selling Jones Road Property for \$200,000.

- d. Continuation of postponed item from June 9th, discussion and vote to approve/disapprove Policy 428: Faculty Senate.
- e. Discussion and vote to approve/disapprove Policy 606: Tuition Waivers for Employees and Their Children.
- f. Discussion and vote to approve/disapprove Policy 508: Logos, College Colors, and Publications.

10. Vote to approve/disapprove President's Report

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.