

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
January 12, 2017  
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 December 8<sup>th</sup>, 2016 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the December financial update.
- 7. Communications**
  - a. CASMEO STEM Letter
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove the internal audit.
  - b. Review and discussion of the VA Audit.
  - c. Review and discussion of first year strategies.
  - d. Discussion and vote to approve/disapprove Curriculum Items:
    - i. Program Deletion-Certificate of Mastery-Equine Science
    - ii. Program Suspension-Certificate of Mastery-EMT Basic
    - iii. Program Suspension-Certificate of Mastery-EMT Intermediate
    - iv. Program Suspension-Certificate of Mastery-EMT Paramedic
    - v. Program Deletion-Associate of Arts-Speech
    - vi. Program Deletion-Associate of Applied Science-Dental Lab Tech

- vii. Option Deletion-Associate of Applied Science-Applied Technology-Navy, Computer Aided Drafting, Construction Trades, Electronics, Health Technology, Web Development, Network Infrastructure, Horticulture, Computer Programming, Network Operating Systems Admin, Network Security, and Digital Video Development
  - viii. Option Deletion-Associate of Science-Pre Computer Science-Business
  - ix. Option Deletion-Associate of Science-Physical Science-Physical Science
- e. Review and Discussion of Faculty Senate Committee Work:
- i. Policy 607 Student Conduct Code
  - ii. Policy 429 Academic Affairs
  - iii. Faculty Evaluation Update
- f. Review and Discussion of personnel updates:
- New Hire-Carrie Beck
  - Resignation-Charles Oates
- g. Review and discussion of January OSRHE Regional Legislative Forum

## **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)(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 Tort Claim filed by student allegedly injured during truck driving training program.

**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 ES2 letter regarding settlement meeting.**

**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.*