

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

May 13, 2021

7:00 p.m.

Redlands Community College Conference Center

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 April 8, 2021 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the April financial update.
- 7. Communications**
 - a. Oklahoma Horses Magazine Article
 - b. Certified Healthy Campus
 - c. “Thank-You” from OBI
 - d. Email from faculty member
 - e. “Thank-You” for Oklahoma Research Day 2021
 - f. UCO President’s Leadship Council
- 8. President’s Report**
 - a. Update on Upward Bound Program
 - b. Update on PTK National Awards
 - c. Appointment of a nominating committee the Board of Regents Officers for FY21-22
 - d. Discuss and vote to approve or disapprove a 3% cost of living increase for all current employees as of this board meeting, to take effect on July, 1, 2021

- e. Discussion and vote to approve or disapprove the Organizational Chart for FY22, to take effect on July 1, 2021
- f. Review and discussion on partnership with Home2Suites
- g. Review and discussion on new sidewalks on Country Club Road
- h. Review and discussion of personnel/COVID updates
- i. Review and discussion of personnel updates:
 - Non-renewal –
 - Morgan Lucas, Nursing Instructor
 - Resignation –
 - Ashlea Crossley, Education Specialist for Upward Bound
 - Brenda Detamore, Program Director, Early Settlement Mediation-West Program
 - Brian Simpson, Professor of Business
 - Retirement –
 - Ed Zweiacher – Royse Ranch Manager

9. Vote to approve/disapprove President's Report

10. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

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.