

REDLANDS COMMUNITY COLLEGE BOARD OF REGENTS RETREAT
September 9, 2021
1 p.m., Darlington Agriculture & Applied Research Center

AGENDA

1. Call to Order

2. Proof of Notice of Meeting

3. Announcements, Introductions, and Guests:

- **Following the Board of Regents meeting later today, there will be a dinner tonight in the Redlands Community College Conference Center with representatives of the students and staff. There will be no business discussion and no action will be taken.**

4. Program Presentation

- a. Mr. Spencer Scotten, Coach Livestock Judging Team to discuss the summer Livestock Judging Camp and an update on 2021-22 Livestock Judging Team
- b. Dr. Jennifer Alt, Director of Institutional Grants Development & Compliance, to discuss the current grant applications and the overview of our current grants
- c. Mr. Steven Neuhaus, Manager of Redlands/Royse Ranch to discuss upcoming events and activities
- d. Ms. Kenzi Hull, Executive Assistant to the President & Executive President/Chief of Staff to discuss the Redlands Community College beehives and operations
- e. Dr. Julie Flegal-Smallwood, Director of the NASNTI Part A Stem Grant to discuss and demonstrate the FarmBot operations in the new Redlands Greenhouse

5. Discussion and vote to adjourn

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 9, 2021
3 p.m., Regents Room**

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests:**
 - **Ms. Whitney Herzog Scimeca, Assistant Attorney General**
 - **Mr. Charles A. Dickson III, Assistant Attorney General**
 - **Following the Board of Regents meeting, there will be a dinner in the Redlands Community College Conference Center with representatives of the students and staff. There will be no business discussion and no action will be taken.**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the July 8, 2021 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the July and August financial update.
- 7. Communications**
 - a. “Thank-You” for Kids College
 - b. Photos from Texas County Fair
 - c. “Thank-You” for National Land Judging Contest
- 8. President’s Report**
 - a. Review and discussion of the Fall 2021 Preliminary Enrollment Report
 - b. Discussion and vote to approve/disapprove proposed changes to Policy 431: Emergency Telework
 - c. Discussion and vote to approve/disapprove entering into a contract with Your Visions Painting, LLC to paint all the exterior trim and fascia on the Cougar Crossing Apartments and Club House in the amount of \$115,000

- d. Discussion and vote to approve/disapprove entering into a contract with Wiley Hicks, JR., Inc. (Construction Manager at Risk) for emergency repairs due to a water leak in Cougar Crossing apartments 614, 615, 624 in the amount of \$80,900.
- e. Discussion and vote to approve/disapprove entering into a contract with Johnson Controls to install and upgrade the Redlands Community College HVAC server in the amount of \$57,870.
- d. Review and discussion of Faculty Senate Update
- e. Review and discussion of the Custom Cooler donation from Dairy Max for the Redlands Community College Student Food Pantry
- f. Discussion and vote to approve/disapprove President Bryant's request to pursue the trademarking of the name Redlands Community College and their logos.
- g. Discussion and vote to approve/disapprove the President's request to forward Clay Target Shooting as a coed sport during the October NJCAA declaration of new sports for the 2023-2027 seasons.
- h. Review and discussion of the 2021 Dollars for Scholars event
- i. Review and discussion of the Associate of Applied Science in Applied Technology Degree with Canadian Valley Technology Center
- j. Review and discussion of personnel updates:

New Hire:

- Bryan Larman, General Maintenance Worker (Hired 9-1-2021)
- Tomas Manske, Technology Specialist for NASNTI STEM (Part A) Grant (Hired 9-7-2021)
- Dr. Cindi Cary, Professor of Business (Hired 8-9-2021)
- DeWitte Mandley, Athletics Coordinator (Hired 8-2-2021)
- Steven Neuhaus, Manager of Royse Ranch (Hired 8-9-2021)

- Adriauna Barnett, Administrative Assistant to the Printing Services and Mail Room Operations and Physical Plant Operations (Hired 8-2-2021)
- Carlie McKinney, Cooperative Programs/Advising Specialist (Hired 7-1-2021)

Re-Hire-Grants that have a September Start Date:

- Director for Upward Bound Kacey Daniels
- Student Engagement Specialist/Budget Coordinator for Title IV Student Support Services Grant Tori Davis
- Project Director for Title IV Student Support Services Grant Amy Graham
- Academic Advisor for Title IV Student Support Services Grant Stevie Dodson
- Academic Specialist for Veterans Upward Bound Michael Lummus
- Director for Veterans Upward Bound Randy Reynolds
- Education Specialist for Upward Bound Mary Stiles
- Academic Specialist for Veterans Upward Bound Karen White

Resignation: None

Termination: None

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening in executive session pursuant to 25 O. S. § 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. Kirkendall vs. State of Oklahoma ex rel. Redlands Community College

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

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

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

14. 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.