

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS
July 14, 2022
7:00pm Regents Room

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the June 9, 2022 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the June financial update.
- 7. Communications**
 - a. “Thank-You” from Redlands Faculty and Staff
- 8. President’s Report**
 - a. Chairman’s appointment of a Budget Committee
 - b. Discussion and vote to approve/disapprove grant application to the Mary K. Ashbrook Foundation
 - c. Discussion and vote to approve/disapprove moving the October Board of Regents meeting to October 20, 2022
 - d. Review and discussion on ongoing projects in Phase II Remodel
 - e. Review and discussion on grant and proposal submissions
 - f. Review and discussion on Shooting Sports team

g. Review and discussion on 21-22 Annual Report for Scholars Program

h. Review and discussion of personnel updates:

New Hire:

- Lee Eastman – Custodian
- Dr. Brooke Fuller – Professor of Psychology
- Tara Douglas – Director of Foundation Development and Alumni Relations
- Jeffrey Sheldon – Professor of Political Science/E-Sports Coach
- Erica Fleenor-Records Specialist
- Suzanne Rooker, Director of Learning Resource Center

Re-Hire:

See Attached List

Resignation:

- Regan Baade, Recruitment Specialist
- Cade Seymour, Junior System Administrator

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.2011, § 307(B) (3) for the purpose of discussing the purchase and appraisal of real properties adjacent to the 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.