

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
June 9, 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 May 5<sup>th</sup>, 2016 Board of Regents Meeting.**

**7. Financial Update**

The Regents will be presented with the May financial update.

**7. Communications**

- NASA Article
- RCC Pool Article
- EMT Letter
- FAFSA Program Review Letter

**8. President's Report**

1. Discussion and vote to approve/disapprove the election of Board Officers.
2. Discussion and vote to approve/disapprove the campus re-organization.
3. Discussion and vote to approve/disapprove the proposed tuition increase.



4. Discussion and vote to approve/disapprove the proposed 2017 Budget.
5. Review and Discussion of Personnel Updates
  - a. Retirement – None
  - b. Hires-Alex Shafer
6. Continuation of tabled item from May 5<sup>th</sup>, discussion and vote to approve/disapprove Policy 428: Faculty Senate.
7. Review and discussion of information concerning the Jones Road property auction.
8. Discussion and vote to approve/disapprove Policy 407: Compensatory Time: Support Personnel– Revision.

**9. Vote to approve/disapprove President’s Report**

**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.*