

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 8, 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. Consideration and Vote to Approve/Disapprove Minutes of the July 14th, 2016 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the July and August financial update.
- 8. Communications**
 - El Reno Public Schools “Thank You”
- 9. President’s Report**
 - a. Review and discussion of Fall 2016 Enrollment Report.
 - b. Discussion and vote to approve/disapprove Dell Lease buyout for \$90,474.34.
 - c. Review and discussion of personnel.
 - i. Hires- Charles Oates
 - ii. Resignations- Christine Dettlaff, Carrie Beck, Stefanie Hughey
 - d. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee.
 - e. Review and discussion of August 29th Higher Learning Commission Letter on Interim Report.

- f. Discussion and vote to approve/disapprove changes to Policy 411: Faculty Tenure.
- g. Review and discussion of Cougar Corner opening.
- h. Review and discussion of Dollars for Scholars event.
- i. Review and discussion of EMS Plan of Correction letter.
- j. Review and discussion of 2016-17 AMR Agreement.
- k. Review and discussion of the Longevity Awards for Fall 2016.

10. Vote to approve/disapprove President's Report

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.