

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
March 9, 2017
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**
 - a. Savannah Station Open House March 25, 2017 2-4pm.
- 5. Consideration and Vote to Approve/Disapprove Minutes of the February 9th, 2016 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the February financial update.
- 7. Communications**
 - a. OSSAA "Thank-You"
 - b. Recognition from the El Reno Chamber of Commerce
 - c. Certified Healthy Business Award
 - d. Southwest District Livestock Show "Thank-You"
- 8. President's Report**
 - a. Review and discussion of Phi Theta Kappa student and staff achievements.
 - b. Introduction of Trevor Harmon, Soccer Coach.
 - c. Discussion and vote to approve/disapprove:
 1. Policy 200 Organizational Structure
 2. Policy 608 Academic Year Definition
 3. Policy 609 State Authorization
 4. Policy 610 Misrepresentation
 5. Policy 611 Consumer Information for Student Athletes

6. Policy 612 Fiscal and Cash Management
7. Policy 613 Conflicting Data
8. Policy 614 General Requirement Institutional Eligibility and Updating Information
9. Policy 615 Certification
10. Policy 616 Compliance Audits and Audited Financial Statements
11. Policy 617 Immigration Status and Secondary Confirmation Documentation
12. Policy 618 Pell Grant Calculations and Changes
13. Policy 619 Pell Grant Fiscal Records and Disbursements Requirements
14. Policy 620 Iraq and Afghanistan Service Grant Program
15. Policy 621 Return to Title IV Refund (R2T4)
16. Policy 622 Verification
17. Policy 623 Federal Direct Loans Plus
18. Policy 624 Family Educational and Right and Privacy Act (FERPA)

- d. Review and Discussion of personnel updates:
New Hire-Trevor Harmon
Resignation-

9. Vote to approve/disapprove President's Report

10. 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.