

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 21, 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**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the July 13th, 2017 Regular Board Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the July and August financial updates
- 7. Communications**
 - a. “Thank-You” to the Climate Hub
 - b. “Thank-You” from El Reno Public Schools
 - c. “Thank-You” from the Philipp family
 - d. “Thank-You” from the Burruss family
 - e. “Thank-You” to Kathi Scott
 - f. Cheyenne & Arapaho Tribal Tribune Article about student Ronnie Carpitcher
 - g. Oklahoma Nursing Times feature on Cherie Dyer
- 8. President’s Report**
 - a. Review and discussion of Veterans Upward Bound Grant Renewal
 - b. Review and discussion of October 5th Dollars for Scholars Foundation Funding Event
 - c. Discussion and vote to approve/disapprove moving the October Board of Regents Meeting from the 5th to the 19th

- d. Review and discussion of Higher Learning Commission Staff Analysis of Institutional Report
- e. Discussion and vote to approve/disapprove the adoption of the Standard of Practice for Faculty Qualifications
- f. Review and discussion of personnel updates:

New Hire

- Amy Graham - Director of Student Services
- Matthew Cherry - Retention Specialist
- Sharon Riley - Recruitment Specialist
- Taylor Neidy - Head Coach of Women's Golf
- Kristen Cherie Dyer - Professor of Nursing
- Dayna Rowe - Director Public Communications and Marketing
- Jose Molina Negrón - Interim Men's Basketball Head Coach
- Cheryl Noel - Administrative Assistant Executive Dean for Student Success

Resignation

- Katie Voegeli - Retention Specialist
- Lauren Cullen - Recruitment Specialist
- Thomas Hacker - Academic Specialist for Veterans Upward Bound

Termination

- Tyler Brown - Head Men's Basketball Coach

Renewals

- Krista Morris – Academic Specialist for Veterans Upward Bound
- Tricia Hobson – Project Director for Title IV Student Support Services Grant
- Carri Beck – Basic Skills Specialist for Title IV Student Support Services Grant
- Charlene Kitch-Harris – Administrative Assistant for Title IV Student Support Services Grant
- Kacey Daniels – Interim Director of Upward Bound
- Ashlea Crossley – Education Specialist for Upward Bound

- g. Discussion and vote to approve/disapprove suspension of the EMT program

- h. Discussion and vote to approve/disapprove Policy 517: Parking Decals
- i. Discussion and vote to approve/disapprove Policy 625: Student Support Services for Students with Disabilities
- j. Discussion and vote to approve/disapprove Policy 626: Student Accommodation Grievance
- k. Discussion and vote to approve/disapprove purchase of John Deere tractor, pending availability of grant funds

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.