

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**November 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**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the October 19th, 2017 Board Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the October financial update
- 7. Communications**
 - a. Thank you from Maple School Counselor
 - b. Thank you from Maple student
 - c. Thank you to Security Department
 - d. Journal Record Publication <http://www.pageturnpro.com/The-Journal-Record/80884-Oklahoma-Choices--2017-18/index.html#36>
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove Policy 501 Institutional Contacts with News and Advertisement Media
 - b. Discussion and vote to approve/disapprove Policy 508 Logos, College Colors, and Publications
 - c. Discussion and vote to approve/disapprove Policy 310 Student Financial Responsibility Process
 - d. Discussion and vote to approve/disapprove the 2018 Board of Regents meeting dates

- e. Discussion and vote to approve/disapprove Chairman's appointment of a Presidential Review Ad-Hoc Committee
- f. Review and discussion of personnel updates:

New Hire

- Roy Martin – Academic Specialist for Veterans Upward Bound

Resignations

- Dennis Harris-Registrar and Director of Student Records
- Charlene Kitch-Harris-Administrative Assistant for Title IV Student Support Services Grant

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. § 307(B)(4) ("Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest),” to discuss potential lawsuit with ES2.

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove matters discussed in executive session

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.