

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**December 7, 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 November 9th, 2017 Board Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the November financial update
- 7. Communications**
 - a. Thank you from NASNTI
 - b. Thank you from Open Doors Program at Cameron University
 - c. Thank you from Nursing Department
- 8. President's Report**
 - a. Review and discussion of a Dental Program Proposal with El Reno Dental
 - b. Review and discussion of Schneider Electric Annual Update
 - c. Discussion and vote to approve/disapprove FY 19 Academic Service Fees
 - d. Review and discussion of the OBN NCLEX Pass-Rate Report
 - e. Review and discussion of the Oklahoma State Accrediting Agency Modification of Approval
 - f. Review and discussion of Governor Fallin's Executive Order and The OSRHE Task Force on the Future of Higher Education
 - g. Review and discussion of appointment of Interim Chief Academic Officer

h. Review and discussion of personnel updates:

New Hire

- Kathi Scott – Financial Retention and Scholarship Specialist
- Kimberly Haller – Academic Advisor 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.
- b. Pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman’s recommendation regarding the re-employment of the President of Redlands Community College.

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.