

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
May 17, 2018
7:00 p.m., Regents Room**

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests**
- 5. Public Comments (Individuals wishing to speak, must sign in and their topics must be items related to Redlands Community College. They are limited to a 5-minute presentation.)**
- 6. Consideration and Vote to Approve/Disapprove Minutes of the April 12, 2018 Board Meeting.**
- 7. Financial Update**
 - a. The Regents will be presented with the April financial update
- 8. Communications**
 - a. Thank you from Oklahoma Blood Institute
 - b. Nursing students article
 - c. Nurse's Appreciation Guide
- 9. President's Report**
 - a. Review and discussion of Phi Theta Kappa Accomplishments
 - b. Review and discussion of Regent's Business Partnership Excellence Award
 - c. Review and discussion of partnership with Botanac, LLC

- d. Discussion and vote to approve/disapprove issuing purchase order to Mass Architects for planning and design services for the renovations to the exterior/interior modernization on the main campus for the amount of \$75,000
- e. Discussion and vote to approve/disapprove to contract with G4S Secure Solutions for on campus security services beginning July 1, 2018 at an annual amount of \$206,000
- f. Discussion and vote to approve/disapprove Viticulture/Enology Certificate deletion
- g. Review and update on the 2018 Nursing Pinning & Commencement
- h. Review and discussion to form nomination committee for 2018-19 Board Officers
- i. Review and Discussion of personnel updates:

New Hire-

- Dr. Jalelah Abdul-Raheem – Nursing Simulation and Retention Faculty
- Jessie Botone – Data Entry Specialist/ Administrative Assistant for the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant
- Leigh Smith – Academic Advisor for Title IV Student Support Services Grant

Resignation-

- Kimberly Haller-Academic Advisor for Title IV Student Support Services Grant

Retirement-

- Sandra Warren – Professor of Business

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.