

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**June 7, 2018
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 May 17th, 2018 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the May financial update.
- 7. Communications**
 - a. Press Release on Christy Rutherford
 - b. “Thank You” from Graduating Student
 - c. Article on Redlands Women’s Golf Team
 - d. “Thank You” from North Miami FFA Chapter
- 8. President’s Report**
 - a. Discussion and vote to approve/disapprove the Board of Regents Officers
 - b. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY19
 - c. Discussion and vote to approve/disapprove the proposed 5% tuition increase
 - d. Discussion and vote to approve/disapprove the proposed 2019 Budget

- e. Discussion and vote to approve/disapprove Emeritus Application
 - Sandra Warren
- f. Review and discussion of personnel updates:

New Hire-

Lisa Kastl – Full-time Professor of Mathematics
Jonathan Kubilis – Curriculum Development Specialist for NASNTI Part A Grant
Leigh Smith – Academic Advisor for Title IV Student Support Services Grant
Elise Row – Full-time Professor of English/Speech

Non-Renewal of Contract-

Dedra Baker – Coordinator of the Chapel/Marketing for Ag
Cherie Dyer – Full-time Professor of Nursing

Reduction in Force –

Security:

Barry Patterson, David Piechocki, Earnest Houska,
Gary Rickner, Jim Pena, Leonard Keller, Tom McGraw, Steven Smith

Food Services

Sharon Mack

Dean of Nursing & Allied Health (Position change)

Dean of Academic and Institutional Development (Position change)

- g. Review and Discussion of Industrial Hemp Pilot Project
- h. Review and Discussion of Meeting with Attorney General’s Office and Mr. Marvin Smith concerning Save Our Pool (SOP) Group

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.