

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**July 12, 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 June 7th, 2018 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the June financial update.
- 7. Communications**
  - a. “Thank You” from incoming Student
  - b. “Thank You” from Mike Raymond
- 8. President’s Report**
  - a. Update and discussion from Mr. Marvin Smith concerning Save Our Pool (SOP) Group fundraising efforts
  - b. Review and discussion of Rose Marie Moore’s appointment to OSRHE Function Change and Mission Expansion Subcommittee
  - c. Update and discussion on the Industrial Hemp Pilot Project
  - d. Review and discussion of the Oklahoma State Regents approval of Tuition and Fees for FY 2019
  - e. Discussion and vote to approve/disapprove Policy 430 Guidelines for OSRHE and State System Officials (Including Regents) and Employees Regarding any Proposed State Question and Regarding Primary, Runoff and General Elections

- f. Discussion and vote to approve/disapprove Policy 518 Locks and Keys
- g. Discussion and vote to approve/disapprove Policy 519 Marijuana on Campus
- h. Review and discussion of personnel updates:

New Hire-

- James Turner; Assistant Coordinator of Royse Ranch

Resignation-

- Dr. Rachel Bates; Professor of Mathematics | Department Head of Mathematics and Developmental Mathematics | Accuplacer Administrator
- Reonna Slagell-Gossen; Dean of Academic and Institutional Development

Retirement-

- Maxine Eden, Business Officer Manager

Renewals-

See attached list

## **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.*