

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

January 14, 2021

7:00 p.m.

Redlands Community College MM 125

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 December 3, 2020 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the December financial update.
- 7. Communications**
 - a. None
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the Internal Audit
 - b. Update on Faculty Senate from Faculty Senate President
 - c. Review and discussion of personnel/COVID updates
 - d. Discussion and vote to approve/disapprove a possible partnership with New Horizons Worldwide, LLC to provide online professional development training for business/industry professionals

e. Review and discussion of personnel updates:

New Hire –

- Theophilus Pickering, Network Security Analyst
- Michael Lummus – Academic Specialist for Veterans Upward Bound

Resignation-

- Jon Fields, Director of Information Technology

Termination-

- Shelly Obendorf, Instructor of Nursing/Interim Sophomore Team Leader

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening in executive session pursuant to 25 O. S. § 307(B)(4) for the purpose of 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.

a. Kirkendall vs. State of Oklahoma ex rel. 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.