

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
July 11, 2024
4 p.m., Regents Room
1300 South Country Club Road El Reno, OK 73036**

AGENDA

- 1. Call to Order.**
- 2. Proof of Notice of Meeting.**
- 3. Roll Call & Declaration of Quorum.**
- 4. Announcements, Introductions, and Guests.**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the June 6, 2024 Board of Regents Meeting.**
- 6. Financial Update.**
 - a. The Regents will be presented with the June financial update.
- 7. Communications.**
 - a. Regents Education Program, Wednesday October 9 2024.
 - b. President Marr's recent nomination to the Integris Canadian Valley Hospital Governing Board.
- 8. President's Report.**
 - a. Chairman's appointment of a Budget Committee.
 - b. Discussion and vote to approve/disapprove entering into a contract with Trane to replace the HVAC units on the Learning Resource Center and one unit on the Arts and Science building. The total contracted price will be \$608,000.
 - c. Discussion and vote to approve/disapprove Policy 434: Employee Degree Attainment Incentive.
 - d. Review and discussion of personnel updates:

New Hires:

- Trent Troxell, Head Baseball Coach, Beginning August 1, 2024.
- Kacey Daniels, Executive Director of Student Services, Beginning July 15, 2024.
- Danaee Wiglesworth, Professor of Nursing, Beginning August 8, 2024.
- Dr. Rachel Hurt, Professor of Computer Science, Beginning August 8, 2024.
- Matthew Tierney, Professor of Chemistry, Beginning August 8, 2024.
- Palmer Stevens, Assistant Baseball Coach, Beginning August 1, 2024.

Re-Hires:

- See Attached List

Resignations:

- Trent Troxell, Assistant Baseball Coach
- Kacey Daniels, Director of Upward Bound
- Danaee Wiglesworth, Success Coach for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant
- Karey Michelle Boyd, Career Coordinator for the GOALS Grant
- Sydney Dacus, Student Services Specialist II/Lead Recruiter

9. Vote to approve/disapprove President's Report.

10. New Business – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

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.