

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
January 14, 2025
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 December 12, 2024 Board of Regents Meeting.**
- 6. Financial Update.**

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. Discussion and vote to approve/disapprove sale of one (1) acre of property to Brakes Plus, LLC in the amount of \$413,820. This parcel adjoins the 0.89 acres recently purchased by Waffle House along the Country Club frontage.
 - c. Discussion and vote to approve/disapprove issuing a purchase order to Tankco to replace a section of the gym sewer lines in the amount of \$125,000.
 - d. Review and discussion of Chancellor Burrage's Campus Visit on 1-3-2025.
 - e. Review and discussion of personnel updates:

New Hires:

- Lauren Newell, Instructor of Nursing/Assistant Director
- Gracie Davis, Student Engagement Specialist II/Lead Recruiter

Resignations:

- Lauren Newell, Instructor of Nursing
- Gracie Davis, Student Engagement Specialist for NASNTI Part F Grant
- Byjou Vaughn, Coordinator of Digital Media and Marketing

Terminations:

- Terri Russell, Professor of Nursing/Clinical and Simulation Coordinator
- Hope Knight, Professor of Nursing/Assistant Director of Nursing

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.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-422-1258. Requests should be made by January 11, 2024.