

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**February 10, 2022  
7 p.m., Regents Room**

**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 9, 2021 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the December and January financial update.
- 7. Communications**
  - a. Photo with Chancellor Garrett & Thank You Card
  - b. Program Review Letters
  - c. Certified Healthy Excellence Award
  - d. Micro Credential MOU
  - e. Thank you from Youth & Family Services
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove the Internal Audit
  - b. Review and discussion of the Spring 2022 Preliminary Enrollment Report
  - c. Review and discussion of Higher Education Day at the Capitol
  - d. Discussion and vote to approve/disapprove entering into a contract to purchase 10 acres of land directly adjacent to the Redlands baseball facility up to Country Club Road.

- e. Discussion and vote to approve/disapprove entering into the State Master Lease Program to purchase the 10 acres of land directly adjacent to the Redlands baseball facility up to Country Club road in the amount of \$2,600,000
- f. Discussion and vote to approve/disapprove entering into the State Master Lease Program to Fund the Campus Facelift Phase II Construction Project in the amount of \$4,000,000
- g. Update on Faculty Senate from Faculty Senate President
- h. Review and discussion of ARPA Funding Proposal: Addressing Nursing & Allied Health Workforce Needs through Oklahoma's State System of Higher Education
- i. Review and discussion regarding fire suppression water leak in the gymnasium vestibule on January 2, 2022. To mitigate damage, Jena Marr authorized an emergency purchase to engage Blackmon Mooring to begin needed repairs. An insurance claim was filed through Risk Management.
- j. Review and discussion of the Program Review for Enterprise Development
- k. Review and discussion of procedure change to Policy 302: Purchasing Guidelines
- l. Review and discussion of personnel updates:
  - New Hires:
  - Jason Quaynor- Academic Advisor for Title IV SSS Grant

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

**10. New Business** – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

**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.*