

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 11, 2019
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 January 10, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the January financial update.
- 7. Communications**
 - a. Youth and Family Services Thank You
 - b. Tyler McKenzie-Jack Kent Cooke Transfer Scholarship Semifinalist
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the Internal Audit
 - b. Review and discussion of the Spring 2019 Preliminary Enrollment Report
 - c. Discussion and vote to approve/disapprove entering into a professional services contract with Brown, Hendrix & Associates estimated in the amount of \$75,000
 - d. Update on President's and Vice President's Honor Roll
 - e. Update on Faculty Senate from Faculty Senate President
 - f. Update and discussion on Task Force for Higher Education

g. Update and discussion on a small claims court case

h. Review and discussion of personnel updates:

New Hire

- None

Resignation

- None

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

a. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of: "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee";

Proposed Reduction in Force recommendations to the Board concerning the following personnel and positions:

- Michael Cartwright, Coordinator of Technology Support Services

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.