

REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 13, 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 January 14, 2025 Board of Regents Meeting.**
6. **Financial Update.**
The Regents will be presented with the January financial update.
7. **Communications.**
 - a. Coffee Connection at Redlands Community College
 - b. “Thank-You” for OYE Scholarship
8. **President’s Report.**
 - a. Review and discussion of the Spring 2025 Preliminary Enrollment Report.
 - b. Discussion and Updates of the campus strategic plan.
 - d. Discussion and vote to approve/disapprove issuing a purchase order to Blackmon Mooring for an estimated amount of \$50,000 for emergency water damage repairs to Cougar Crossing Apartments 322 and 312.
 - e. Discussion and vote to approve/disapprove items from the Curriculum Committee:
 - Associate of Applied Science in Nursing – (OSRHE code #023) – Overall degree hours change from 70 to 74 due to adding a new required course

f. Review and discussion of personnel updates:

New Hires:

- Ayesha Khaton, Professor of Mathematics
- Lisa Peterman, Wedding Event Liaison/Bookstore Clerk

Resignations:

- Gracie Davis – 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.

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 February 11, 2025.