

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**March 9, 2023
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 February 9, 2023 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the February financial update.
- 7. Communications**
 - a. “Thank-You” from potential student
 - b. “Thank You’s” from Maple School Students
- 8. President’s Report**
 - a. Update on Redlands Community College Shooting Sports Team
 - b. Review and discussion of Redlands Community College NASNTI Drone Program
 - c. Review and discussion of OSRHE approval of Certificate in Documentary Film Production
 - d. Discussion and vote to approve/disapprove entering into a contract and creating a purchase order to Wiley Hicks, Jr. Inc (Construction manager at risk) for the remodel of the nursing simulation lab in the OE building in the amount of \$53,632
 - e. Discussion and vote to approve/disapprove entering into a contract with DiaMedical USA in the amount of \$56,635 to purchase equipment

for the nursing skills and simulation labs. This will be funded by ARPA funds allocated to Redlands

- f. Discussion and vote to approve/disapprove changes to Policy 406 Leave of Absence
- g. Discussion and vote to approve/disapprove moving April 13, 2023 Board of Regents Meeting to April 6, 2023
- h. Review and discussion of personnel updates:

New Hires:

Danaee Wiglesworth – Success Coach for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant

Resignations:

Amber Andrews, Admissions and Retention Specialist
Carlie Hansen, Cooperative Programs/Advising Specialist
Alena Boynton, Professor of Nursing/Sophomore Team Leader

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session for discussion of the following items Pursuant to 25 O.S.2011, § 307(B) (1)

- A. Terms of Conditions for Employment and Retirement of Jack Bryant, President
- B. Terms of Conditions for Employment for Jena Marr, Executive Vice President/Chief of Staff, as the Interim President.

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove items discussed during executive session

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

14. 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.