

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**April 6, 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 March 9, 2023 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the March financial update.
- 7. Communications**
 - a. Letter from the OSRHE approving Redlands Community College request to offer micro-credential Artificial Insemination
 - b. “Thank-You” from the Reynolds family
- 8. President’s Report**
 - a. Review and discussion of Research Day at the Capitol
 - b. Discussion and vote to approve/disapprove entering into a contract and creating a purchase order to Digi Security Systems for updated security cameras throughout campus in the amount of \$56,201.73.
 - c. Review and discussion of Faculty Senate Update
 - d. Discussion and vote to approve/disapprove changes to Policy 520 Campus Closures
 - e. Review and discussion of personnel updates:
 - New Hires:
 - Macey Goretska will start on June 1, 2023 as our new Student Services Specialist I.

- Sydney Dacus will start on April 10, 2023 as our new Student Services Specialist I.
- Gerra James will start on May 1, 2023 as our new Outreach Specialist for NASNTI Part A Cooperative Grant.

Resignations:

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 for Jena Marr, Interim President and Chairman's recommendation regarding contract of Interim President effective July 1, 2023.
- B. Discussion of forward steps in the transition of leadership of Redlands Community College.

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.