

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**April 8, 2021**

**7:00 p.m.**

**Redlands Community College Conference Center**

**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 March 11, 2021 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the March financial update.
- 7. Communications**
  - a. New Century Scholar
  - b. ACEN Letter
  - c. INBRE-Grant
  - d. KOCO Nurse of the Day
  - e. BlueSTEM Symposium
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove refinancing of 2008A master lease bonds in the amount of approximately \$165,000.
  - b. Discussion and vote to approve/disapprove entering into a contract with Wiley Hicks, JR., Inc (Construction Manager at Risk) for the testing center renovation in the amount of \$76,000.
  - c. Update on Faculty Senate from Faculty Senate President
  - d. Review and discussion of personnel/COVID updates
  - e. Update and discussion on 2020 Commencement & Nursing Pinning

f. Review and discussion of personnel updates:

New Hire –

- Jeff Pearce, Director of Information Technology

Resignation –

- Krista Morris, Academic Specialist for Veterans Upward Bound

**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.*