REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
April 11, 2024
4 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 7, 2024 Board of Regents Meeting.**

6. **Financial Update**
   a. The Regents will be presented with the March financial update.

7. **Communications**
   a. Nursing Day at the Capitol

8. **President's Report**

   a. Review and discussion of The 2024 Student Leadership Retreat

   b. Review and discussion of the current partnership and expansion of partnership with University of Science & Arts of Oklahoma (USAO)

   c. Review and discussion of the Employees of the Spring 2024 Recognition

   d. Review and discussion of Faculty Senate Update

   e. Review and discussion of Staff Association Update

   f. Discussion and vote to approve/disapprove Internal and External Audit Contracts for FY25.

   g. Discussion and vote to approve/disapprove items from the Curriculum Committee:

- Associate of Applied Science in Applied Technology – Allied Health Option – Respiratory Therapy emphasis (OSRHE code #875) – Notification of Modification to OSRHE
- Associate of Science in Computer Science – Cybersecurity Option AND Data Analytics Option (OSRHE code #TBD by OSRHE) – New Program Request

h. Appointment of a nominating committee for the Board of Regents Officers for FY25

i. Discussion and vote to approve/disapprove recommended changes to policy 404 - Vacation Leave

j. Discussion and vote to approve/disapprove policy 433- Administrative Leave

k. Review and discussion of Commencement 2024 on May 10th at the Canadian County Expo Center

l. Review and discussion of personnel updates:
- New Hires:
  Teri Russell – Professor of Nursing/Clinical and Simulation Coordinator (Started 3-25-2024)

- Resignations:

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.