

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

May 16, 2019

7:00 p.m., Regents Room

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 7, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the March and April financial update.
- 7. Communications**
 - a. Academic Team Congratulatory Letter
 - b. Food Pantry donation letter
 - c. El Reno Living Article on the Nursing Program
 - d. Ashbrook Foundation Grant
 - e. Thank you note from student
 - f. Article highlighting Redlands Graduate Dr. Lori Schimmel
- 8. President's Report**
 - a. Review and discussion of the CCURI Conference
 - b. Update on Faculty Senate
 - c. Review and discussion of the INBRE Summer Internships
 - d. Review and discussion of OACC Scholarships Recipients and PTK awards

- e. Discussion and vote to approve/disapprove a Request for Program Modification
 - Associates in Art-Program Deletion
- f. Discussion and vote to approve/disapprove issuing a purchase order to Phocus Farms in the amount of \$85,000 for completion of the greenhouse project at the Darlington campus
- g. Discussion and vote to approve/disapprove issuing a purchase order to Symbiotic Aquaponic in the amount of \$85,000 for equipment and supplies for the new greenhouse project at the Darlington campus
- h. Discussion and vote to approve/disapprove entering into a contract with Trane to replace the Chiller Unit in the Gym, Physical Plant, and Cultural Center buildings in the amount of \$105,000
- i. Discussion and vote to approve/disapprove increasing the previously approved professional services contract with Brown, Hendrix & Associates by \$40,000
- j. Discussion and vote to approve/disapprove the recommendation of the Tenure Appeal Hearing Committee
- k. Chairman's appointment of a nomination committee for 2019-20 Board Officers
- l. Update on 2019 Legislative Session
- m. Review and discussion of personnel updates:
 - Resignation
 - Curtis Brabham
 - Sharon Riley
- n. Recap of Commencement and Nursing Pinning Ceremonies

9. Vote to approve/disapprove President's Report

10. 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.