

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING**

**May 18, 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 April 6, 2023 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the April financial update.
- 7. Communications**
  - a. Oklahoma Hunger-Free Campus Act Program Grant
  - b. "Thank-You" from the Rose State College
- 8. Interim President's Report**
  - a. Appointment of a nominating committee for the Board of Regents Officers for FY23-24
  - b. Review and discussion of Faculty Senate Update
  - c. Discussion and vote to approve/disapprove changes to Policy 520 Campus Closures
  - d. Update on the Board requested survey for employee, student and board opinions concerning characteristics and responsibilities of the next president of Redlands Community College

- e. Review of Senate confirmation of Regent David Von Tungeln
- f. Review and discussion of Retirement/Fundraising Gala
- g. Update on President Bryant's induction into the Connors State College Hall of Fame
- h. Review and discussion of personnel updates:

New Hires:

- Haley Seibold – Outreach Specialist NASNTI Part A Cooperative Grant
- Brayden Bleeker- Data Entry Specialist/Administrative Assistant for NASNTI Park F Grant
- Lauren Newell- Instructor of Nursing
- Byjou Vaughn-Coordinator of Digital Media and Marketing
- Raymond Underwood-Technical Services Specialist I

Resignations:

- Elizabeth McLeckie- Coordinator of Digital Media & Marketing
- Dr. Brooke Fuller- Professor
- William Barnes – Custodian

Non-Renewal:

- Sammie Richey - Custodian

Termination:

- Jamie Shetley- Technical Services Specialist I

- i. **Vote to approve/disapprove Interim President's Report**
- j. **New Business** – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting
- k. **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.*