

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

June 4, 2020

7:00 p.m., 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 May 14th, 2020 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the May financial update.
- 7. Communications**
 - a. Oklahoma College Mentoring Newsletter
 - b. CHS E Mail
 - c. WFO Grant Award
 - d. Facelift Photo
- 8. President's Report**
 - a. Discussion and vote approve/disapprove the Board of Regents Officers
 - b. Discussion and vote to approve/disapprove Emeritus Application
 - c. Discussion and vote to approve/disapprove moving the September 17th Board Meeting to September 3rd
 - d. Discussion and vote to approve/disapprove President's recommendation of No Increase in Tuition and Fees for FY 21
 - e. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY20

- f. Motion and vote to approve/disapprove Review and discussion of personnel updates:

New Hire: Erin Karl – Professor of History

Resignation: None

Non-Renewal: Rebecca Ratterman, Director of LRC
Jeffrey Ellertson, Technical Services Specialist

- g. **Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of: “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”;**

Proposed Reduction in Force recommendations to the Board concerning the following personnel and positions:

- 1. Store Manager & Food Service Manager: Stephanie Fisher**
- 2. Learning Resource Center Assistant: Amber Allen**
- 3. Advising Specialist: Debbie Newberry**
- 4. Technical Services Assistant: Taylor Aebischer**
- 5. Technical Services Assistant: Cade Seymour**

- h. Discussion and vote to approve/disapprove convening into open session
- i. Discussion and vote to approve/disapprove matters discussed in executive session
- j. Discussion and vote to approve/disapprove FY21 Budget

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.