

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
June 6, 2024  
4 p.m., Regents Room  
1300 South Country Club Road El Reno, OK 73036**

**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 May 16, 2024 Board of Regents Meeting.**
- 6. Financial Update.**
  - a. The Regents will be presented with the May financial update.
- 7. Communications.**
  - a. Regent Cox Confirmation.
  - b. Farewell Email to Redlands Community College from Student.
- 8. President's Report.**
  - a. Discussion and vote approve/disapprove the slate of Board of Regents Officers for the upcoming year.
  - b. Discussion and vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for Fiscal Year (FY) 25.
  - c. Discussion and vote to approve/disapprove President's recommendation of No Increase in Tuition and Fees for FY 25.
  - d. Discussion and vote to approve/disapprove the proposed FY 25 Budget.
  - e. Review and discussion of personnel updates:
    - New Hires:

Melissa Hilliard, Testing Center Assistant/Assistant Coach  
for the Academic Team, beginning July 1, 2024

**9. Vote to approve/disapprove President's Report.**

**10. New Business** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

**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.*