

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 8, 2022
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 July 14, and July 26 Special Board of Regents 2022 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the July and August financial update.
- 7. Communications**
 - a. “Thank-You” from Julie Lamb’s Family
 - b. “Thank-You” Note from Student
- 8. President’s Report**
 - a. Review and discussion of the new Veterans Upward Bound grant
 - b. Review and discussion of the Fall 2022 Preliminary Enrollment Report
 - c. Review and discussion of the USAO/Redlands partnership
 - d. Review and discussion of the Oklahoma Academy for State Goals Town Hall Conference, October 16-19, 2022
 - e. Review and discussion of the Update from Faculty Senate President
 - f. Discussion and vote to approve/disapprove revised FY 23 Org Charts

- g. Discussion and vote to approve/disapprove entering into a contract with Baseline Sport Floors, LLC to replace the Gym floor after the January 2, 2022 water damage for \$136,610.
- h. Discussion and vote to approve/disapprove rejecting the single bid submitted for Facelift Phase II Project.
- i. Discussion and vote to approve or disapprove allowing Mass Architects to assist Redlands Community College to solicit bids for a construction manager at risk for the Facelift Phase 2 project pursuant to Title 61 section 202.1 of the Public Buildings and Public Works statutes for the State of Oklahoma.
- j. Discussion and vote to approve/disapprove Program Deletion of AAS Criminal Justice AAS 045 –COPS option 041
- k. Update and discussion of the Program Reviews for:
 - AA in Liberal Studies
 - AA in Pre-Education
 - AA in Psychology
- l. Review and discussion of personnel updates:

New Hire:

- Julie Lamb, NASNTI F Student Counselor of the Native American Serving Non-Tribal Institutions (NASNTI Part F) Grant (Oct. 1)

Position Changes:

- Annie Pearson, Dean of Academics/Department Head of Agriculture
- Dr. Jennifer Alt, Executive Director of Student Services and Grants/Investigator for Title IX

Resignation:

- Dr. Cindi Cary, Professor for Business
- Julie Lamb, Director of Project GOALS

Re-Hire-Grants that have a September Start Date:

- Kacey Daniels, Director for Upward Bound
- Mary Stiles, Education Specialist for Upward Bound
- Amy Graham, Project Director for Title IV Student Support Services Grant
- Jason Quaynor, Academic Advisor for Title IV Student Support Services Grant
- Tori Davis, Student Engagement Specialist/Budget Coordinator for Title IV Student Support Services Grant
- Randy Reynolds, Director for Veterans Upward Bound
- Michael Lummus, Academic Specialist for Veterans Upward Bound
- Karen White, Academic Specialist for Veterans Upward Bound

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.