

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
September 13, 2018
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 July 12, 2018 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the July and August financial update.
- 7. Communications**
 - a. NACADA Acknowledgement
 - b. NASA Community College Aerospace Scholars Program (NCAS)
- 8. President's Report**
 - a. Update on Save Our Pool (SOP) Group fundraising effort
 - b. Review and discussion of October 4th annual Dollars for Scholars Foundation Fundraising Event
 - c. Review and discussion of the Fall 2018 Preliminary Enrollment Report
 - d. Update and discussion on the NACADA workshop and the integration of the new Admissions and Advisement Plan
 - e. Update and discussion of the evaluation project for online courses
 - f. Update and discussion of the JED Project

- g. Discussion and vote to approve/disapprove entering into a contract with Trane to replace the Chiller Unit in the Ray Porter Administrative building in the amount of \$220,000
- h. Update on Faculty Senate from Faculty Senate President
- i. Discussion and vote to approve/disapprove policy revisions:
 - 1. Policy 400 Employment Policies
 - 2. Policy 403 Retirement
 - 3. Policy 404 Vacation Leave
 - 4. Policy 406 Leave of Absence
- j. Discussion and vote to approve/disapprove Policy 430 Guidelines for OSRHE and State System Officials (Including Regents) and Employees Regarding any Proposed State Question and Regarding Primary, Runoff and General Elections
- k. Update and discussion on Task Force for Higher Education
- l. Review and discussion of personnel updates:

New Hire-

- Dr. Gokul Kadel – Department Head and Professor of Mathematics
- Ronda Warren – Professor of Nursing
- Alena Boynton – Instructor of Nursing

Resignation-

- Saundra Medrano, Associate Director of Nursing and Allied Health

Renewals-

- Tricia Hobson – Project Director for Title IV Student Support Services Grant
- Leigh Smith – Academic Advisor for Title IV Student Support Services Grant
- Carri Beck – Basic Skills Specialist for Title IV Student Support Services Grant
- Kacey Daniels – Director of Upward Bound

- Ashlea Crossley – Education Specialist for Upward Bound

Retirements-

- Beulah Jackson, Switchboard Operator and Administrative Assistant for Printing Services and Mail Room Operations and Physical Plant Operations
- Barbara Cox – Activity Director for the NASNTI ANSC Part F Grant

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.