

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
October 14, 2021  
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 September 9, 2021 Board of Regents Retreat and Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the September financial update.
- 7. Communications**
  - a. “Thank-You” from OBI
  - b. Scholarship announcement from Hearing Loss Association of American Central Oklahoma Chapter
- 8. President’s Report**
  - a. Discussion and vote to approve/disapprove the external audit
  - b. Update on new grant: NASNTI Part F Grant for 5 years for \$2.06 M
  - c. Discussion and vote to approve/disapprove Policy 432 Time and Effort Certification for Federal Grants
  - d. Update on donated truck from Pioneer Telephone
  - e. Update on the 2021 Dollars for Scholars Phantom Fund Raiser and Corvette Drawing

- d. Update on Masonic Lodge #50 Check Presentation
- e. Update on the annual OCCF Check Distribution
- f. Discussion and vote to approve/disapprove Program Modification – Option Additions for Associate of Applied Science in Applied Technology Degree
  - i. AASAT: Business and Accounting - Accounting and Business Education Emphasis
  - ii. AASAT: Computer Systems and Applications - Computer Aided Drafting and Design Emphasis
  - iii. AASAT: Computer Systems and Applications - Computer Information Systems Emphasis
  - iv. AASAT: Computer Systems and Applications - Computer Programming Emphasis
  - v. AASAT: Computer Systems and Applications - Digital Media Technology Emphasis
  - vi. AASAT: Computer Systems and Applications - Graphic Design Emphasis
  - vii. AASAT: Allied Health - Health Career Emphasis
  - viii. AASAT: Allied Health - Medical Assistant Emphasis
  - ix. AASAT: Allied Health - Medical Coding Specialist Emphasis
  - x. AASAT: Allied Health - Surgical Technology Emphasis
- g. Update on the search for Vice President of Academic Affairs
- h. Review and discussion of Faculty Senate Update
- i. Review and discussion of personnel updates:
  - New Hire:
    - Jill Burgess - Director of the Native American Serving Non-Tribal Institutions (NASNTI) (Part F) Grant

- Lisa Comer - Data Entry Specialist/Administrative Assistant for the Native American Serving Non-Tribal Institutions (NASNTI) (Part F) Grant

Re-Hire-Grants that have an October Start Date:

- Dr. Julie Flegal-Smallwood - Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
- Thomas Manske - Technology Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
- Jennifer Miller - Administrative and Data Entry Assistant for the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

Resignation:

- DeWitte Mandley
- Rose Marie Moore
- Stevie Dodson

Contract Non-Renewal:

- Christa Copeland

Termination:           None

## **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.*