

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
October 20, 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 September 8, 2022 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the September financial update.
- 7. Communications**
  - a. Letter from OSRHE approving five-year program reviews
  - b. “Thank-You” from Kelly Williams
  - c. Redlands/USAO Social Media Comments
  - d. Oklahoma Workforce Development Award Winner
  - e. Next Gen Under 30 Award Winner
  - f. Redlands/UCO Transfer Agreement Signing
- 8. President’s Report**
  - a. Discussion and vote to approve/disapprove the external audit
  - b. Update and Discussion on Phase II of the Redlands Community College modernization plan.
  - c. Discussion and vote to approve/disapprove entering into a contract and creating a purchase order to Wiley Hicks, Jr., Inc. to perform construction manager at-risk services for the Facelift phase 2 project in the amount of \$2,600,000.

- d. Discussion and vote to approve/disapprove Policy 507 Acceptable Use of Redlands Enterprise Network
  - e. Discussion and vote to approve/disapprove Policy 521 Acquisition of IT Hardware, Software and Services
  - f. Discussion and vote to approve/disapprove entering into a contract with the University of Science & Arts of Oklahoma (USAO) for three shared positions consisting of the Network Security System Administrator, Associate Vice President of Enrollment Management, and the Vice President of Academic Affairs for a total amount of \$100,583.33 for FY23.
- 
- d. Update and discussion of Faculty Senate Update
  - e. Update and discussion of NCAS Trip
  - f. Update and discussion of OACC 2022
    - Dr. Bill Cole's Induction into OACC Hall of Fame
    - Eli Zucksworth, Professional Staff Award
    - Scotti Charmasson, Faculty Award
    - Justin Dupris, Support Staff Award
  - g. Update and discussion on the Redlands Community College Foundation
    - OCCF Distribution Check to the Foundation
    - Dedication of the eSports Room
  - h. Update and discussion of personnel updates:
    - New Hire:
      - Debra Lamar - Director of the GOALS Grant
      - Harrison Stone-Recruitment Specialist
  
    - Resignation:
      - Debra Lamar- Counselor of Goals
      - Tomas Manske – Technology Specialist NASNTI STEM Grant

- Lena Holding- Administrative Assistant/Nursing Advisor for Nursing and Allied Health
- Kylie Eaton – Professor of Nursing/Freshman Team Leader/Clinical Coordinator

Termination:

- Dr. Todd Ecklund, Vice President for Academic Affairs

**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.*