

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

**November 7, 2019
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 October 10th, 2019 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the October financial update.
- 7. Communications**
 - a. S.E.E.4 Vets Letter
- 8. President's Report**
 - a. Review and discussion of the Industrial Hemp Pilot Program.
 - b. Update on Higher Learning Commission
 - c. Discussion and vote to approve/disapprove the 2020 Board of Regents meeting dates
 - d. Discussion and vote to approve/disapprove Chairman's appointment of a Presidential Review Ad-Hoc Committee
 - e. Discussion of President's evaluation packet
 - f. Review and discussion of Devon Energy Holiday Care and Share Box Distribution

- g. Review and discussion of November 11th Blood Drive
- h. Discussion and vote to approve/disapprove changes to Policy 409 Faculty Teaching Load
- i. Discussion and vote to approve/disapprove entering into a contract with Net Natives for a recruitment marketing campaign in the amount of 75,000
- j. Review and discussion of NCAS
- k. Review and discussion on Research Day at the Capitol
- l. Review and discussion of personnel updates:
 - New Hire: Jeffrey Ellertson – Technical Services Specialist I
 - Resignation: Lana Sounders-Administrative Assistant to the Nursing Department and Allied Health
 - Termination: None

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.