## REDLANDS COMMUNITY COLLEGE BOARD OF REGENTS MEETING November 7, 2024 4 p.m., Regents Room 1300 South Country Club Road El Reno, OK 73036

## 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 October 10, 2024 Board of Regents Meeting and the October 16, 2024 Special Board of Regents Meeting.
- 6. Financial Update. The Regents will be presented with the October financial update.

# 7. Communications.

- a. "Thank-You" from Paul Simon.
- 8. President's Report.
  - a. Review and discussion of the OACC Employee Awards Recipients.
  - b. Discussion and vote to approve/disapprove Board of Regents meeting dates for 2025.
  - c. Review and discussion of Agriculture Academic Program Review.
  - d. Review and discussion of personnel updates:

New Hires:

• Abby Whitson, Student Engagement Assistant for NASNTI Part F Grant Terminations:

• Dr. Jalelah Abdul-Raheem

## 9. Vote to approve/disapprove President's Report.

**10. New Business –** Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

## 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.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-422-1258. Requests should be made by November 6, 2024.