

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING**

December 3, 2020

7:00 p.m.

Redlands Community College Conference Center

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 November 5, 2020 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the November financial update.
- 7. Communications**
 - a. Thank you from HR
 - b. OSRHE Approval Letter for Degree Modifications
 - c. Letter from OBN
 - d. Email from AG's Office
- 8. President's Report**
 - a. Update on Faculty Senate from Faculty Senate President
 - b. Discussion and vote to approve/disapprove the FY 22 Academic Service Fees
 - c. Discussion and vote to approve/disapprove recommended changes to Policy 404: Vacation Leave
 - d. Review and discussion of personnel/COVID updates

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

- a. Pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove matters discussed in executive session

13. 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.