REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 6, 2018
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 November 8 and Special November 20, 2018 Board of Regents Meeting.**

6. **Financial Update**
   a. The Regents will be presented with the November financial update.

7. **Communications**
   a. Thank you from El Reno Carnegie Library
   b. Thank you from Warren Family
   c. Article about student Anniston Bolding at the 2018 National FFA competition
   d. Thank you from Mustang High School Concurrent Student

8. **President's Report**

   a. Discussion and vote to approve/disapprove FY 20 Academic Service Fees

   b. Discussion and vote to approve/disapprove Policy 412 Recommendation of Reemployment

   c. Discussion and vote to approve/disapprove Policy 415 Employee Due Process

   d. Update on Faculty Senate from Faculty Senate President

e. Discussion and vote to approve/disapprove granting of non-consecutive years of probation request.

f. Update and discussion on Task Force for Higher Education

g. Review and discussion of personnel updates:

New Hire
- Megan Onmyoji

Resignation-
- none

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.