

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
December 9, 2021
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 October 14, 2021 Board of Regents Retreat and Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the November financial update.
- 7. Communications**
 - a. “Thank-You” from the Rowe family
 - b. AS Pre-Professional Science Academic Program Review
 - c. CHS Grant
 - d. Senate Bill 361 Letters
- 8. President’s Report**
 - a. Update and discussion on Nursing Program
 - b. Discussion and vote to approve/disapprove entering into a contract with Davenport Group to purchase Dell storage and switches for the Redlands network in the amount of \$117,868
 - c. Discussion and vote to approve/disapprove entering into a contract with Digi Security Systems to purchase 71 security cameras to replace the old and outdated cameras throughout campus and to add new cameras for added security in the amount of \$136,000
 - d. Discussion and vote to approve/disapprove the FY 23 Academic Service Fees

- e. Discussion and vote to approve/disapprove the updated FY 22 Organizational Chart
- f. Discussion and vote to approve/disapprove changes to Policy 411 Faculty Tenure
- g. Discussion and vote to approve/disapprove changes to Policy 429 Academic Affairs
- h. Discussion and vote to approve/disapprove changes brought forward from Curriculum Committee:
 - Program Modifications – Option Addition for Associate of Science in Agriculture
 - AS Agriculture: Agriculture Technology option
 - Program Modification – Program Name Change for the Associate of Applied Science in Sustainable Agroecosystem Technology
 - AAS-SAT: Program Name Change from AAS in Sustainable Agroecosystem Technology to AAS in Agriculture Technology and Sustainability
 - Program Modification - Program Requirement Change for the Associate of Applied Science in Agriculture Technology and Sustainability
 - AAS-ATS: Program Requirements Change for the AAS in Agriculture Technology and Sustainability
 - Program Modification – Option Additions for Associate of Applied Science in Applied Technology
 - AASAT: Industrial Power and Transportation option – Automotive Collision Technology emphasis
 - AASAT: Industrial Power and Transportation option – Automotive Service Technology emphasis
 - AASAT: Industrial Power and Transportation option – Aviation Maintenance Technology emphasis
 - AASAT: Industrial Power and Transportation option – Diesel Technology emphasis
 - AASAT: Industrial Power and Transportation option – Electrical Trades emphasis
 - AASAT: Industrial Power and Transportation option – HVACR Technology emphasis

- AASAT: Industrial Power and Transportation option – Industrial Automation and Robotics Technology emphasis
- i. Update on Faculty Senate from Faculty Senate President
- j. Update and discussion of the Program Reviews for the Associate of Arts in Criminal Justice; the Associate of Applied Science in Criminal Justice and their corresponding certificates
- k. Update and discussion of the Program Reviews for the Associate of Arts in Business Administration and the Associate of Applied Science in Business Administration Technology

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. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

14. 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.