

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
December 12, 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 November 7, 2024 Board of Regents Meeting.**
- 6. Financial Update.**  
The Regents will be presented with the November financial update.
- 7. Communications.**
  - a. “Thank-You” from Troy Milligan
  - b. “Thank-You” from Jeff Pearce
  - c. “Thank-You” from Okarche All Sports Association
  - d. “Thank-You” from the Rowe Family
- 8. President’s Report.**
  - a. Discussion and vote to approve/disapprove the proposed FY 26 Academic Service Fees.
  - b. Review and discussion of the Employees of the Fall 2024 Recognition.
  - c. Review and discussion of update from Faculty Senate President.
  - d. Discussion and vote to approve/disapprove new policy 629 Admission and Enrollment.

e. Discussion and vote to approve/disapprove updates to policy 502 Campus Security.

f. Discussion and vote to approve/disapprove updates to policy 426 Performance Evaluations for Staff.

**9. 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.

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

**11. Discussion and vote to approve/disapprove items discussed during executive session**

d. Review and discussion of personnel updates:

New Hires:

- N/A

Resignations:

- Dr. Gokul Kadel, Professor of Mathematics

**12. Vote to approve/disapprove President’s Report.**

**13. 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.

**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.*

*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 December 11, 2024 at noon.*