

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
July 9, 2026
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 June 4, 2026 Board of Regents Meeting.**
- 6. Financial Update.**

The Regents will be presented with the June financial update.
- 7. Communications.**
 - a. “Thank-You” from Community Nigh Gala
 - b. Hans Brisch Scholar Lydia Bullard
 - c. Empowering Women Award
 - d. Certified Healthy Campus and Business Awards
 - e. Foundation Phantom Fundraiser
- 8. President’s Report.**
 - a. Chairman’s appointment of a Budget Committee.
 - b. Review and discussion of recent Livestock Judging Camp.
 - c. Discussion and vote to approve/disapprove issuing a purchase order to Simonize Sports Field Services in the amount of \$65,250.00 for baseball synthetic turf installation and field improvements.

- d. Discussion and vote to approve/disapprove issuing a purchase order to Davenport Group in the amount of \$94,295.00 for replacement of the data center UPS (Universal Power Supply).
- e. Review and discussion of the new OSRHE Funding Formula.
- f. Vote to approve/disapprove changes to Policy 411 Faculty Tenure.
- g. Discussion and vote to approve/ disapprove entering into a contract with Trane in the amount of \$63,123 to replace and install two rooftop HVAC units on the Gym.
- h. Review and Discussion of Termination of BlueSTEM AgriLearning Center Memorandum of Understanding with El Reno Public Schools.
- i. Review and discussion of personnel updates:

New Hires:

- Donald Rowe - Professor of Mathematics/Math Learning Support Specialist - Starts 8/6/2026.

Re-Hire:

- See attached list

Resignations:

- Danae Wiglesworth - Professor of Nursing. - Her last day on the job was June 22, 2026.

Retirement:

- None

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 July 8, 2026.