1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Discussion and possible action regarding agenda as part of the minutes.

4. Discussion and possible action regarding minutes of the June 25, 2015 Special Board meeting.

5. Presentation by Billy Harris of Architecture Planning Technology, Inc. on the new roof project for the Bid Assistance Building and the vehicle canopy project.

6. Discussion and possible action regarding agreement for architectural services on the new roof project with Architecture Planning Technology, Inc.

7. Discussion and possible action regarding agreement for architectural services on the vehicle canopy project with Architecture Planning Technology, Inc.

8. Discussion and possible action regarding the Treasurer's Report.

9. Discussion and possible action regarding the June 2015 Activity Fund Report.

10. Discussion and possible action regarding any or all of the following:

   (a) General fund change orders for FY '15.
   (b) General fund change orders, warrants and encumbrances for FY '16, numbers 1 – 193.
   (c) General fund payroll change orders, warrants and encumbrances for FY '16, numbers 70001 – 70090.

11. Discussion and possible action regarding attached employee contracts.

12. Discussion and possible action regarding the attached sub-accounts for the Activity Fund.

13. Discussion and possible action regarding activity fund policies.
14. Discussion and possible action regarding continuation of employee fringe benefit plan including cafeteria plan. Fringe benefits include: retirement, health insurance, sick leave, emergency leave, personal leave, unused sick leave, group life insurance, dental, flex cash in lieu of health insurance, and retention incentive (health insurance for persons retiring after the age of 62 through the month they reach the age of 65).

15. Discussion and possible action regarding reimbursement of up to $50 to employees who take a bus driver physical for the purpose of transporting students as a function of their employment.

16. Discussion and possible action regarding Retirement Compensation Contract (insurance reimbursement from age 62 until they reach 65) with Marita Ann Wright.

17. Discussion and possible action regarding Dennis Loafman as purchasing agent for the Agency for Surplus Property.

18. Discussion and possible action regarding the following appointments:
   a. Title IX; Financial Aid – Brook Holding
   b. Minutes Clerk; Encumbrance Clerk; Board Clerk – Jennifer Balentine
   c. Treasurer – Edward Witty
   d. Purchasing Agents – Dennis Loafman; Lisa Williams; Dorothea Perkins; Mark Dellinger; Brook Holding; Sylvia Loveday
   e. Activity Fund Custodian – Sheila Brock
   f. Activity Fund Co-Custodian – Linda Henton
   g. Receiving Agents – all full-time RRTC employees are authorized to sign for merchandise
   h. Safety Coordinator – Terry Kent Brown
   i. Equal Opportunity & Compliance Coordinators – Brook Holding and Lisa Williams
   j. Adult Education & Literacy Coordinator – Lisa Williams
   k. E-Rate Representative – Dennis Loafman

19. Discussion and possible action regarding the resignation of Chris Steele, Practical Nursing Coordinator, effective July 27, 2015.

20. Discussion and possible action regarding the RRTC 2015-2016 Student Handbook.

21. Discussion and possible action regarding the RRTC 2015-2016 Student Consumer Information.

22. Discussion and possible action regarding the Health Careers 2015-2016 Handbook.
23. Discussion and possible action regarding the Cosmetology 2015-2016 Handbook.

24. Discussion and possible action regarding the employment of Jason Todd Ottwell for the Welding Instructor.

25. Discussion and possible action regarding out of state travel for Curtis Suson to attend TCTW in Atlanta, Georgia.

26. Discussion and possible action regarding the RRTC Financial Aid Policies and Procedures for FY ’16.

27. Discussion and possible action regarding:
   (a) E-Rate Record Retention Policy
   (b) E-Rate Procurement Policy
   (c) E-Rate Gift Policy

28. Discussion and possible action regarding the continuation of Short-Term Adult class Displaced Homemaker tuition waiver.

29. Discussion and possible action regarding the employment of following individuals as night supervisors: Brook Holding, Sylvia Loveday & Lisa Williams.

30. Discussion and possible action regarding the employment of Bill Leyrer, Sam Porter & Gary Williams as substitute night supervisors.

31. Discussion and possible action regarding the purchasing yearbook ads in the amount of $75.00 from participating school districts.

32. Discussion and possible action regarding the on-going clinical contract agreements (for LPN student training) with:
   (a) Cancer Center of Southwest Oklahoma
   (b) Chisholm Trail Assisted Living
   (c) Country Club Care
   (d) Duncan Regional Hospital Inc. and all affiliates
   (e) Duncan Women’s Center
   (f) Dr. Judy Gilbreth
   (g) Gregston’s Nursing and Rehab Inc.
   (h) Halliburton Energy Services
   (i) Marlow Manor
   (j) Sanford Children’s Center
   (k) Southwestern Medical Center
   (l) Taliaferro Community Mental Health Center
   (m) Urgent Med
   (n) Wilkins Nursing Home
33. Discussion and possible action regarding the clinical contract agreement (for LPN student training) with Duncan Public Schools.

34. Discussion and possible action regarding the on-going clinical contract agreement (for LPN student training) with Stephens County Health Department.

35. Discussion and possible action regarding the addition of Nancy Howell, Tom Myers & EJ Sorrell to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

36. Discussion and possible action regarding the FY ’15 Emergency Action Plan.

37. Discussion and possible action regarding the Bloodborne Pathogens Exposure Control Plan.

38. Discussion and possible action regarding out-of-state travel for Carol Naberhaus & Dr. Ginger Thompson to Brighton, Colorado for Halliburton Training.

39. Discussion and possible action regarding hiring for the position of Practical Nursing Instructor.

40. Discussion and possible action regarding the Manufacturer’s Alliance Consortium between Great Plains Technology Center, Caddo-Kiowa Technology Center, Red River Technology Center & Southwest Technology Center for FY ’16.

NEW BUSINESS:

41. Informational Items:
   a. Summer Conference (August 3-4, 2015 - Tulsa)
   b. Campus Crime Report
   c. BAC Statistics- May 2015
   d. SkillsUSA
   e. Business Development Performance Review Report

42. Vote to adjourn __________ p.m.
This agenda was posted on the window of the conference room and the window of the main entrance at 3:00 p.m. on Friday, July 10, 2015.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, July 10th, at 3:00 p.m.

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Board Clerk