

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

January 15, 2015

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, January 15, 2015, in the Regents Room, Redlands Community College, El Reno, Oklahoma. Notice of the meeting date had been properly filed with the Secretary of State, and a copy of the notice and agenda was posted by 7:00 p.m., Wednesday January 14, 2015, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Richard Ruhl  
Lynda McColl  
Dr. Kent Carder  
Jim Kitch

Redlands Community College Board of Regents absent:

Charlie Beard  
Travis Ketter

Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Vice President for Finance and Campus Services  
John DeLeon, Provost and Vice President for Academic Affairs  
Dr. Amanda Evert, Associate Vice President for Communication and Research  
Matt Newgent, Dean of Student Services, Director of Athletics  
Dr. Laura Gruntmeir, Division Director for Social, Managerial & Agriculture Sciences  
Cathie Sales, Division Director for Nursing/Allied Health  
Barbara Cox, Division Director for Arts, Science and Letters  
Reonna Slagell Gossen, Division Director for Math and Science  
Jill Worthington, Coordinator for Contracted and Continuing Education  
Matthew Hamilton, Chief Information Officer  
Karla Mueggenborg, Coordinator for Service Learning, Professor for Liberal Studies  
Kelly Rupp, Director of Testing, Tutoring, and Writing Centers, Testing, Tutoring, and Writing Centers  
Kim Andrade, Director of Human Resources  
Dennis Harris, Registrar | Director of Student Records, Registrar and Student Records  
Troy Milligan, Director of Institutional Research and Effectiveness  
Kenzi Hull, Executive Assistant to the President

Guests Present: Justin Kersey and Dwayne Tate with Crawford and Associates

Vice Chairman McColl called the meeting to order at 7:20 p.m. Roll call established the presence of a quorum with four (4) Regents present.

Dr. Carder made a motion, seconded by Regent Ruhl, to approve the minutes of the December 11<sup>th</sup>, 2014 Board of Regents meeting. Those voting for the motion: Regents, McColl, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with the December financial update.

President Bryant reviewed a "Thank You" from Dr. Bess Jenkins.  
President Bryant reviewed a "Thank You" from Dr. Juanita Krittenbrink.  
President Bryant reviewed a "Thank You" from COWIB.  
President Bryant reviewed a communications from Larry Clements about Help Portrait.

Justin Kersey and Dwayne Tate with Crawford and Associates updated the regents on their recent internal audit. Regent Ruhl said Redlands deserved a commendation for an excellent audit. Regent Ruhl made a motion seconded by Regent Kitch to approve the internal audit. Those voting for the motion: Regents, McColl, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant discussed the new C4 initiative with PTK and our pledge drive. The regents present signed a pledge card to help commit student to complete.

President Bryant reviewed several RCC articles, PTK Honors in Action, New Foundation Members J.P. Fitzgerald, and Curtis Jones, RCC Honor Roll, and the Mike Wimmer gallery show.

Dennis Harris presented the Regents with a preliminary enrollment report for Spring 2015.

President Bryant updated the regents on a recent heifer donation from Mr. Will Iager with Entourage Farms.


President Bryant updated the regents on the State Accrediting Agency Compliance Survey that looked at our VA certifications. There were no discrepancies in all the records they looked at.

President Bryant updated the Regents on changes in personnel at RCC.

President Bryant asked for a motion to accept the President's Report. Dr. Carder made a motion, seconded by Regent Ruhl to accept the President's Report. Those voting for the motion: Regents, McColl, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

At 8:21pm Dr. Carder made a motion, seconded by Regent Kitch to adjourn the meeting. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: Regents, McColl, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

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2/12/2015

Chairperson

Date

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2-12-15

Secretary

Date