

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 9, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, April 9, 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 April 8, 2015, in prominent public view at the location of the meeting and on the College website, www.redlandsc.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

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| Dr. Kent Carder | Charlie Beard |
| Richard Ruhl | Travis Ketter |
| Dr. Juanita Krittenbrink | |

Redlands Community College Board of Regents absent:

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| Jim Kitch | Lynda McColl |
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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
Reonna Slagell Gossen, Division Director for Math and Science
Jill Worthington, Coordinator for Contracted and Continuing Education
Karla Mueggenborg, Professor, Faculty Association Chair
Matthew Hamilton, Chief Information Officer
Kim Andrade, Director of Human Resources
Troy Milligan, Director of Institutional Research and Effectiveness
Kelly Rupp, Director of Testing Tutoring and Writing Centers
Kenzi Hull, Executive Assistant to the President

Guests Present: Macie Gillock, Student

Chairman Ketter called the meeting to order at 7:04 p.m. Roll call established the presence of a quorum with five (5) Regents present.

Announcements: President Bryant updated the Regents on the new Regent that will be replacing Regent Ketter, Janie Thompson.

Dr. Carder made a motion, seconded by Regent Ruhl, to approve the minutes of the March 12th and 16th, 2015 Board of Regents meetings. Those voting for the motion: Regents, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Jena Marr presented the Regents with the March financial update. She also updated the Regents on past due accounts collections. To date, we have collected over \$59,000 since January 1st in the warrant intercept program for past due student accounts, and we have received over \$90,000 from our Tax Intercept program.

President Bryant updated the Regents on the RCC Interscholastic Contest on April 14th at the Royse Ranch.

President Bryant reviewed an article in Ag Youth Magazine congratulation the Livestock Judging Team on placing third in Fort Worth Stock Show and Rodeo.

President Bryant reviewed an article in the El Reno Tribune about RCC's Academic Team placing forth in the national tournament.

President Bryant reviewed an article in the El Reno Tribune about RCC hosting a Viticulture and Technology Alliance Workshop April 18-19.

President Bryant introduced student Macie Gillock. Macie is the recipient of the 2015 Oklahoma Coca-Cola New Century scholar. **Macie** talked to the board about herself and what her plans are after graduation from RCC in May 2015.

Matt Newgent updated the Board on the Wings to Fly race that was held at Ft. Reno on March 28, 2015.

President Bryant asked for a motion to approve/disapprove deletion of Cooperative Agreement Programs; Equine Science 064 at Mid-American Technology Center, Applied Technology 081 at Caddo Kiowa Technology Center, EMT 076 at Caddo Kiowa Technology Center, Applied Technology 081 at Canadian Valley Technology Center, Applied Technology 081 at Canadian Valley Technology Center, Business Administration Technology 058 at Western Technology Center, Criminal Justice 045 at Eastern Oklahoma County Technology Center, Business Administration Technology 058 at Chisolm Trail Technology Center, Emergency Medical Technology 076 at Autry Technology Center. Those voting for the motion: Regents, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

President Bryant updated the board on RCC's graduation ceremony on May 8th, 2015 at 4:00pm.

President Bryant updated the board on Cathie Sales resignation, and Margie Moore and Bob Sweetland's retirements.

President Bryant updated the regents on the ongoing state budget shortfall for FY 2016.

President Bryant asked for a motion to approve/disapprove the Disaster Recovery Program. RCC will have a server located at another college a distance from RCC. That way in case of a disaster on RCC's campus, everything on the server can be access and recovered very quickly. Regent Ruhl made a motion seconded by Dr. Carder to approve \$90,000 to purchase the technology. Those voting for the motion: Regents, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

President Bryant asked the board about changing the date for our September Board of Regents meeting. The best date for everyone was September 3rd.

President Bryant updated the Regents on the June Board of Regents retreat. It will be June 11th at 12:30pm.

Dr. John DeLeon updated the board on the Higher Learning Commission Report and Conference.

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

At 8:47pm Dr. Krittenbrink made a motion, seconded by Regent Ruhl to convene into executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of communications between the Regents and its attorney

concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

- Employment of Shawn Rogers
- Cougar Phase II

Those voting for the motion: Regents, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

At 9:45pm Regent Ruhl made a motion seconded by Dr. Carder to re convene into executive session. Those voting for the motion: **Regents**, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Regent Ruhl made a motion **seconded** by Dr. Carder to enter into an agreement with Shawn Rogers. Those voting for the motion: **Regents**, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Dr. Krittenbrink made a **motion** seconded by Regent Beard allow discussions to continue concerning Cougar Crossing Phase II with the **Attorney** General and President Bryant concerning the foundation and Redlands II LLC. Those voting for the **motion**: Regents, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: **None**

At 9:47pm Dr. Carder made a **motion**, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents, Ketter, Beard, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Chairperson Lynda C McCall Date 5-14-15

Secretary Kenny Hull Date 5-14-15