

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 14, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, May 14, 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 May 13, 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:

Jim Kitch	Lynda McColl
Richard Ruhl	Dr. Juanita Krittenbrink

Redlands Community College Board of Regents absent:

Dr. Kent Carder	Charlie Beard
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Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
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 and Allied Health
Marisa Moore, Coordinator for Simulation | Professor for Nursing
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
Zack Gutmann, Professor of Chemistry
Jason Krawic, Professor for Microbiology

Guests Present: Dr. Bess Jenkins, Matt Stangl, Assistant Attorney General

Vice Chairman McColl called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with four (4) Regents present.

Announcements: President Bryant introduced Professors Zack Gutmann and Jason Krawic. He also introduced Dr. Bess Jenkins.

Oath of Office for the newest Regent Janie Thompson was tabled until June as the house has not completed confirmations yet.

Regent Ruhl made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the April 9, 2015 Board of Regents meetings. Those voting for the motion: Regents Kitch, McColl, Ruhl, and Dr. Krittenbrink. Those voting against the motion: None

Jena Marr presented the Regents with the April financial update. She also updated the Regents on past due accounts collections. To date, we have collected over \$165,000 since January 1st using a collection agency for past due student accounts, and we have received over \$98,000 from our warrant tax intercept program.

President Bryant updated the Regents on the successful blood drive held at RCC on April 20th.

President Bryant updated the Regents on the free health fair held at RCC on April 16th.

President Bryant reviewed an article in the El Reno Tribune about RCC student Hollie Skibstead's presentation for Research Day at the Capitol.

President Bryant reviewed an article in the Eagle about RCC students Keira Auld, Sidney Carolina, Brittany Hammons, Ashley Lagasse, Dylan Olson, Kody Silas, Thomas Van Gundy, and Destiny Washington attending Oklahoma's Promise Day at the state Capitol.

President Bryant reviewed a "Thank-You" from PTK for joining them at their awards banquet in Ft. Smith Arkansas.

President Bryant reviewed a "Thank-You" from OAAC for the use of our facilities.

President Bryant asked for the board to form a nomination committee for Board Officers for the FY2015-2016 year. Dr. Krittenbrink, Regent Kitch, and Regent Beard will be serving as the nominating committee.

President Bryant updated the board on the 2015 All-USA Community College Academic Team Scholar Macie Gillock.

President Bryant updated the Regents on letters of resignation received from Dr. Daniel Mickelson and Nick Bayer.

President Bryant updated the Regents on possible re-organization of college. No decisions have been made on the re-organization chart. President Bryant urged the Regents and everyone on campus to call their senators and representatives to explain that these budget cuts will be mean that people will be losing their jobs. RCC has cut from everywhere we could before having to look at people.

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

At 7:44pm Regent Ruhl made a motion, seconded by Dr. Krittenbrink 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"; and, pursuant to 25 O.S.2011, § 307(B)(3) for the purpose of "[d]iscussing the purchase or appraisal of real property":

- Cougar Phase I & II
- Appraisal on Cougar Crossing Phase II.

Those voting for the motion: Regents Kitch, McColl, Ruhl, and Dr. Krittenbrink. Those voting against the motion: None

At 8:45pm Regent Kitch made a motion seconded by Dr. Krittenbrink to re convene into executive session.

Those voting for the motion: Regents Kitch, McColl, Ruhl, and Dr. Krittenbrink. Those voting against the motion: None

Regent Ruhl made a motion followed by Regent Kitch to all allow the President to pursue an opportunity to reach a resolution with the assistance of the attorney general, concerning Cougar Crossing Phase I and also allow the President to continue negotiations with the purchase of Cougar Crossing Phase II through the state Master Lease Program. Those voting for the motion: Regents Kitch, McColl, Ruhl, 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 Kitch, McColl, Ruhl, and Dr. Krittenbrink. Those voting against the motion: None

At 8:46pm Regent Ruhl made a motion, seconded by Regent Kitch to adjourn the meeting. Those voting for the motion: Regents Kitch, McColl, Ruhl, and Dr. Krittenbrink. Those voting against the motion: None

Chairperson Linda C. McColl Date 6-11-15
Secretary Kenny Hull Date 6-11-15