

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 10, 2015

MINUTES

The Board of Regents of Redlands Community College met in session at 7:01 p.m., Tuesday, December 10, 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 December 9, 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	Charlie Beard
Dr. Juanita Krittenbrink	Lynda McColl
Janie Thompson	Dr. Kent Carder

Redlands Community College Board of Regents absent:

Richard Ruhl

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Dr. John DeLeon, Provost and VP for Academic Affairs
Matt Newgent, Dean of Campus Life/Athletic Director
Reonna Slagell Gossen, Dean of BSTEAM
Zach Gutmann, Professor, Faculty Association Vice Chair
Jill Worthington, Director of Foundation, Development and Alumni/Coordinator for Contracted and Continuing Education
Kenzi Hull, Executive Assistant to the President
Kim Andrade, Director of Human Resources
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant

Guests Present: None

Announcements: Troy Milligan requested pie in the face donation from the Board for our United Way Campaign.

Dr. Carder made a motion, seconded by Regent Thompson, to approve the minutes of the November 10th, 2015 Board of Regents meetings. Those voting for the motion: Regents Beard, Kitch, McColl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the November financial update.

President Bryant reviewed a "Thank-You" from student, Kim Grant, for helping get their class tickets to see Hamlet.

President Bryant reviewed a "Thank-You" from Oklahoma Blood Institute for getting 23 people to donate blood.

Dr. John DeLeon talked to the Regents about items brought to them by the Curriculum Committee. He asked the Board to vote to approve/disapprove the following items:

Request for Program Modification

HLASBS

- Criminal Justice, Criminal Justice Option Areas, AAS: Type of Request—#5, Option Deletion
 - Deletion of: Juvenile Justice Option
 - Reason for requested action: Lack of student interest
- Criminal Justice, Criminal Justice Option Areas, AAS: Type of Request #5—Option Deletion
 - Deletion of: Emergency Preparedness/Homeland Security Option
 - Reason for requested action: Lack of student interest

BSTEAM

- Business Administration Technology, AAS: Type of Requests—#’s 5 & 8
 - #5: Option Deletion
 - Deletion of: Accounting, Administrative Assistant, Management
 - Reason for requested action: Insufficient enrollment to justify faculty, scheduling and space allocations. Many Business courses were taught at Tech Center and transferred to Redlands. Degree needed to be updated to meet business\industry needs.
 - #8: Other Degree Modifications
 - Change in course requirements: Deletion and additions made to accommodate deletion of options.
 - Reason for requested action: Option deletion has occurred in degree which in turn will require a change in course requirements for degree completion.
- Pre-Professional Science, AS: Type of Request--#4 Option Addition
 - Addition of: Science Education, Mathematics Education
 - Reason for requested action: Secondary Education Degree was deleted.

Dr. Krittenbrink made a motion, seconded by Regent Kitch, to approve the changes as recommended by the Curriculum Committee. Those voting for the motion: Regents Beard, Kitch, McColl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant updated the Board on Scotti Charmasson’s resignation. She will step down from full time to adjunct.

President Bryant updated the Regents on the 2015 Distance Learning and Telemedicine Grant by the Rural Utilities Services that Redlands Community College received. This grant of \$481,401 will help bring the benefit of advanced telecommunication services to some of the rural IETV schools.

President Bryant updated the Regents on the FY12 Official 3 Year Cohort Default Rate.

President Bryant updated the Regents on Higher Education: Transforming Oklahoma power point from Chancellor Johnson.

President Bryant updated the Regents on the state finances for 2016 and beyond.

President Bryant asked for a vote to approve/disapprove the President’s Report. Regent Kitch made a motion, seconded by Dr. Carder to approve the report. Those voting for the motion: Regents Beard, Kitch, McColl, Dr.

Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

At 8:03pm Regent Beard made a motion, seconded by Dr. Krittenbrink to convene into executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College. Those voting for the motion: Regents Beard, Kitch, McColl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

At 10:30pm Dr. Carder made a motion seconded by Regent Kitch to convene into open session. Those voting for the motion: Regents Beard, Kitch, McColl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Regent Thompson made a motion seconded by Regent Kitch as follows:

The Board recognizes the expectations for higher education institutions to make progressive actions to move toward creating unique and innovative programming, setting each apart in their contributions to workforce development in Oklahoma. It is this boards desire to direct, authorize, and support the President in his actions to move RCC to the next level. Thus the RCC Board of Regents fully endorses the hiring of President Bryant for the 2016-17 academic year. Those voting for the motion: Regents Beard, Kitch, McColl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

At 10:31pm Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents Beard, Kitch, McColl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Chairperson

Lynda C McColl

Date

1-14-16

Secretary

Kennji Hull

Date

1-14-16

