

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 11, 2016

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, February 11, 2016, 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 February 10, 2016, 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:

Jim Kitch	Charlie Beard
Dr. Juanita Krittenbrink	Lynda McColl
Richard Ruhl	Dr. Kent Carder
Janie Thompson	

### Redlands Community College Board of Regents absent:

None

### 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  
Dennis Harris, Registrar  
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: Dr. Bess Jenkins

Announcements: President Bryant updated the Regents on the following:

- Former Regent Claudette Brownlee's husband passed. The Regents signed a card to send to the family.
- The family of TG Johnson requested to change the title to the TG Johnson Scholarship to the TG and Dorothy Johnson Scholarship.
- The US Department of Justice Federal Bureau of Prison sent a letter to inform Redlands that the current contract with FCI will end with the conclusion of the current spring semester due to budget shortages.

Dr. Carder made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the January 14<sup>th</sup>, 2016 Board of Regents meetings. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the January financial update.

President Bryant reviewed a "Thank-You" note to the faculty and staff from the Hoefler and Baker family.

President Bryant reviewed a "Thank-You" from the Oklahoma Blood Institute for a successful blood drive.

Dennis Harris updated the regents on the Enrollment Report for the Spring 2016 semester.

President Bryant updated the Regents on the Fall 2015 President and Vice President's Honor Roll.

President Bryant updated the Regents on the Program Year Closeout Confirmation for Direct Loan Program.

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**

#### **BSTEAM**

- Agriculture, AS: Type of Requests—#4
  - #4: Option Addition
    - Addition of: Agribusiness, General Agriculture, and Animal Science

#### **HLASBS**

- Enterprise Development, AA: Type of Request—#7
  - #7: Program Requirement Change
    - Change: Added Beginning Spanish as alternative to Conversational Spanish; replaced Math for Critical Thinking with General Quantitative Reasoning.
- General Studies, AA: Type of Request—#7
  - #7: Program Requirement Changes
    - Change: Reduction in elective hours from 64 hours to 61 hours; and math course replacement, Math for Critical Thinking replaced with General Quantitative Reasoning
- Psychology, AA: Type of Request—#7
  - #7: Program Requirement Changes
    - Change: Reduction in hours from 64 hours to 61 hours; and math course replacement, Math for Critical Thinking replaced with General Quantitative Reasoning
- Child Development, AAS: Type of Request—#7
  - #7: Program Requirement Changes
    - Change: Reduction in hours from 64 to 61 hours—deleting art course, Arts and Crafts, from degree.
- Athletic Trainer Certificate: Embedded under Athletic/Personal Trainer Associate in Science
  - Embedded certificate created after April 14, 2015 letter of intent.
  - Total of 18 hours.
- Personal Trainer Certificate: Embedded under Athletic/Personal Trainer Associate in Science
  - Embedded certificate created after April 14, 2015 letter of intent.
  - Total of 18 hours.
- Criminal Justice, AA:
  - #7: Program Requirement Changes
    - Change: Math course replacement, Math for Critical Thinking replaced with General Quantitative Reasoning
- Letter of Intent Withdrawals: (1) Certificate in Computer Business User; (2) AA in Applied Liberal Arts

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

President Bryant updated the Regents on the following recent personnel changes:

Resignation

- Neil Fobes

Hire

NASNTI Part A STEM Grant

- Dr. Julie Flegal-Smallwood as Director
- Dee McKenna as Pre Professional Sciences Academic Coach
- Diana Galloway as Date Entry/Administrative Assistant

President Bryant updated the Regents on the budget concerns for FY 2016 and beyond along with the notice of general revenue failure.

President Bryant brought forward a proposal to designate the Redlands Community College agriculture test plots in recognition of former Regent Bill Pope and asked for a vote to approve/disapprove the proposal. Regent Ruhl made a motion, seconded by Regent Beard to approve the proposal. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant discussed pending legislation as it pertains to Redlands Community College. He encouraged the Regents, faculty and staff to call their legislators and let their voices be heard.

President Bryant let the board know that he will be presented with Phi Theta Kappa Board of Directors Alumni Achievement Award on Friday, April 8, during the Second General Session of the Phi Theta Kappa International Convention at the Gaylord National in National Harbor, MD. President Bryant's airfare, accommodations and convention registration will be paid by Phi Theta Kappa International Headquarters.

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

At 8:26pm Regent Kitch made a motion, seconded by Regent Beard to convene into executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of: "Confidential 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.;

Cougar Phase I

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

At 9:09pm Dr. Krittenbrink made a motion seconded by Regent Ruhl to convene into open session. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Regent Thompson made a motion seconded by Regent Beard "The Board authorizes President Bryant and Matt Stangl from the Attorney General's office to open dialogue to discuss a possible settlement on the promisory note on Cougar Crossing Phase I. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

At 9:10pm Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson Lynda McColl Date 3/10/16  
Secretary Kenny Hull Date 3-10-16