

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 14, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, April 14, 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 April 13, 2016, 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
Dr. Juanita Krittenbrink
Richard Ruhl
Janie Thompson
Dr. Kent Carder

Redlands Community College Board of Regents absent:

Charlie Beard
Lynda McColl

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Matt Newgent, Dean of Campus Life/Athletic Director
Curtis Brabham, Chief Technology Officer | Information Security Officer
Reonna Slagell Gossen, Dean of BSTREAM
Rose Marie Smith, Division Dean of Health, Liberal Arts, Social and Behavioral Sciences
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
Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Kathleen Coughlan, Professor of Anatomy and Physiology | Coordinator of NASA Grant
Zach Gutmann, Professor of Chemistry
Jason Krawic, Professor of Microbiology and Sciences

Guests Present: Dr. Bess Jenkins, Jimmie and Betty Johnston, Cooper Sadowsky (Student), Matt Stangl, Assistant Attorney General

Announcements: President Bryant updated the Regents on the following:

- Kids College has returned to Redlands Community College June 6-9 or June 13-16 for Summer 2016.
- The passing of former adjunct professor Tom Stephenson on April 9, 2016.
- Jena Marr and Dr. Julie Flegal- Smallwood presented President Bryant with his Alumni Achievement Award from Phi Theta Kappa.

Dr. Carder made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the March 10th, 2016 Board of Regents meetings. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the March financial update.

President Bryant reviewed an El Reno Tribune article highlighting Senior Nicholas Rinehart as being named Academic All-State.

President Bryant reviewed a "Thank-You" note from Wynnewood Public Schools.

President Bryant reviewed a "Thank-You" from Troy Milligan.

Dr. Kathleen Coughlan presented a power point presentation of their NASA Johnson Space Center trip that took place over spring break. RCC student Cooper Sadowsky is a NASA Intern who focuses on Public Relations. Cooper was also part of the Johnson Space Center trip. Cooper told the Regents about her experience.

Jena Marr updated the Regents on the recent Department of Education audit. She let the Board know it was a good audit. Two things will need to be changed this year. RCC will need to add an activity on Constitution Day and add some wording into the POISE system.

President Bryant asked for a vote to approve/disapprove changing the date of the October 13th Board meeting to October 20th, 2016. Dr. Carder made a motion, seconded by Regent Thompson to approve changing the date to October 20th, 2016. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the resignations:

- Jacki Herrel
- Matt Newgent
- Jalelah Adbul-Raheem

Retirement:

- Kelly Rupp

President Bryant reminded the Regents that May 13th, 2016 is Commencement. Please send your RSVP's to Kenzi Hull as soon as possible.

Jena Marr discussed a new 3 year, 0% interest, Dell Computer Lease Purchase with the Regents. This lease will start May 2016. Dr. Krittenbrink made a motion seconded by Dr. Carder to approve the Dell Computer Lease Purchase. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Jena Marr discussed refinancing of the 2006B Master Lease Real Property Project. This refinance will save the college just under \$14,000. Regent Kitch made a motion seconded by Dr. Carder to approve the refinance. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the PTK UCO Pipeline Proposal Agreement. Dr. Smallwood and President Bryant have been working the last few months to establish a series of new transfer scholarships for Phi Theta Kappa. UCO has now assigned \$10,000 a year for RCC for PTK Transfer Scholarships \$500 per semester. RCC selects the students from their PTK members.

Reonna Slagell-Gossen updated the Regents on the Soil Health and Cover Crop Conference. Gabe Brown from Bismarck North Dakota spoke about his no-till cropping systems. Ray Archuleta, USDA Soil Scientist, spoke about Biomimicry Strategies and Agroecology principles. WE had 109 participants at this conference. Many of them were producers.

President Bryant updated the Regents on the discontinuation of the Center for Transportation Safety partnership. As of April 30, 2016 RCC will no longer have CTS on the campus.

President Bryant discussed the draft policy 428: Faculty Senate. This would move RCC away from Faculty Association to a Faculty Senate. It would no longer be a dues paying organization. It would be open to any faculty member full or part time. The Board asked that the committee provide their by-laws at the next meeting. This item was tabled.

President Bryant updated the Board on the dissolution of RCC's partnership with El Reno Public School in the area of Science instruction. Superintendent McVay said in his letter this dissolution was in no way a reflection of the job performance of Professor Brenda Witt. It was solely due to severe budget restrictions.

President Bryant asked to table item 14 discussion and vote to approve/disapprove appraisal of Jones Road Property.

President Bryant asked to table item 15 discussion and vote to approve/disapprove scheduling and auction for the Jones Road Property.

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

At 8:34pm Dr. Krittenbrink made a motion, seconded by Regent Thompson to convene into executive session :

- a. Pursuant to 25 O.S. § 307(B)(3), to discuss the appraisal of Jones Road property; and
- b. Pursuant to 25 O.S. § 307(B)(4) ("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)," to discuss settlement regarding Cougar Crossing Phase I.

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

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

Dr. Krittenbrink made a motion seconded by Dr. Carder that the RCC Board of Regents approves the Schmoock and Co. appraisal of \$285,000 for the 6.5 acres of the Jones Road property with improvements. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Regent Thompson made a motion seconded by Regent Kitch that the RCC Board of Regents will delegate President Bryant and Jena Marr to select an auction date and auction company for the Jones Road property. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Dr. Krittenbrink made a motion seconded by Regent Thompson that the Board authorizes President Bryant, Matt Stangl, and Jena Marr authority to complete the settlement agreement of April 8, 2016 between RCC and Madison Redlands, LLC. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

At 9:11pm Regent Kitch made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson	<i>Lynda McCool</i>	Date	<i>5-5-5</i>
Secretary	<i>Kenny Hull</i>	Date	<i>5-5-16</i>