

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 5, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, May 5, 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 May 4, 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. Kent Carder
Dr. Juanita Krittenbrink	Charlie Beard
Richard Ruhl	Lynda McColl

Redlands Community College Board of Regents absent:

Janie Thompson

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Curtis Brabham, Chief Technology Officer | Information Security Officer
Reonna Slagell Gossen, Dean of BSTEAM
Rose Marie Smith, Division Dean of Health, Liberal Arts, Social and Behavioral Sciences
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
Zach Gutmann, Professor of Chemistry
Jason Krawic, Professor of Microbiology and Sciences
Thomas Taylor, Professor of Political Science

Guests Present: Matt Stangl, Assistant Attorney General, Kendra Scott (Student), Aspen Sutherland (Student), Kylie Howard (Student), Robert Johnson (Student)

Announcements: None

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

Jena Marr presented the Regents with the April financial update.

President Bryant reviewed an article highlighting the RCC Veteran's Upward Bound program.

President Bryant notified the Board of the appointment of Dr. David Von Tongeln as our newest Regent. Dr. Von Tongeln will take Regent Charlie Beard's position.

President Bryant and Dr. Julie Flegal-Smallwood recognized and commended RCC's Phi Theta Kappa Students for the following awards:

PHI THETA KAPPA REGIONAL AWARDS

Kyndra Scott – Incoming Western District Vice President OK/AR Region
Aspen Sutherland – Distinguished Chapter Member 1st place Regionally/ Top 50 Nationally
Kylie Howard – Distinguished Chapter Officer 1st Place Regionally/Top 50 Nationally
Robert Johnson – Distinguished Chapter Officer 2nd Place Regionally/Top 50 Nationally
Distinguished College Project Award – 1st Place Regionally
Distinguished Honors in Action Award – 3rd Place Regionally
Distinguished Honors in Action Theme Award – 1st Place Regionally/Top 50 Nationally
Distinguished Chapter Award – 2nd Place Regionally
Distinguished Chapter Officer Team Award – 2nd Place Regionally
Chapter Portfolio – 2nd Place Regionally

SCHOLASTIC ACHIEVEMENT

Coca-Cola New Century Scholar

- Robert Johnson

All-Oklahoma Team USA Today/Coca Cola Scholar Program

- Aspen Sutherland
- Robert Johnson

Oklahoma Association of Community Colleges Scholarship

- Kylie Howard

Leadership Transfer Scholarships to UCO

- Kaylee Neff – President's Leadership Council (12 hrs tuition semester/housing stipend)
- Aspen Sutherland – Leaders of Tomorrow (9 hrs tuition per semester/housing stipend)

Jena Marr updated the Regents on the April 30th auction at Royse Ranch. They gave out 70 bidder cards to potential buyers. The auction brought in around \$25,000.

President Bryant asked the board to form a nomination committee for Board Officers for the FY2016-2017 year. Regents Kitch, Krittenbrink and Ruhl volunteered to serve on the committee.

President Bryant updated the Regents on the following personnel changes:

Retirement:

- Bruce Storm

Hire:

- Dr. Michael Bigwood

President Bryant discussed the schedule for May 13th, 2016 Commencement.

President Bryant discussed the budget concerns for FY2016 and beyond.

President Bryant updated the Regents on the 2016 ur NASA Symposium presentations by students. He also updated them on the interns that will be in California and at the USDA this summer with the NASA grant.

President Bryant discussed the draft policy 428: Faculty Senate. The board asked to bring in committee members during the June Board of Regents Retreat. Dr. Krittenbrink made a motion seconded by Regent Kitch to postpone this item. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Jena Marr updated the Regents on the Jones Road Property. The company selected to facilitate the auction is Bidder Up. The tentative time set for the auction is the third weekend in June.

President Bryant presented a plaque to Regent Charlie Beard in appreciation of his dedication to serving on the Board of Regents for his 7 year appointment.

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

At 8:33pm Dr. Kirttenbrink made a motion, seconded by Regent Ruhl to adjourn the meeting. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Chairperson	<u>Lynda McColl</u>	Date	<u>6-9-16</u>
Secretary	<u>Kenny Hull</u>	Date	<u>6-9-16</u>

