

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 14, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, July 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 July 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:

Dr. David Von Tungeln

Dr. Juanita Krittenbrink

Richard Ruhl

Janie Thompson

Lynda McColl

Redlands Community College Board of Regents absent:

Dr. Kent Carder

Jim Kitch

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 Academic and Institutional Development

Rose Marie Smith, Dean of Service Development and Allied Health

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

Guests Present: Matt Stangl, Assistant Attorney General

Announcements: President Bryant introduced Marcia Shottenkirk as the Communications Liaison and Department Head for Liberal Studies, English and Speech. He also introduced Eli Zucksworth as our new Athletic Director.

Dr. David Von Tungeln was sworn in as a member of the Redlands Community College Board of Regents.

Regent Ruhl made a motion, seconded by Regent Thompson, to approve the minutes of the June 9th, 2016 Board of Regents meetings. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, and Thompson. Those voting against the motion: Dr. Von Tungeln abstained as he was not present for the June 9th meeting.

Jena Marr presented the Regents with the June financial update. Regent Ruhl complimented President Bryant, Jena Marr, and the faculty and staff for where we are at year to date with the budget cuts that Redlands took. President Bryant said it was the team at Redlands that made this happen.

President Bryant reviewed a "Thank-You" from USDA NRCS for hosting their 2016 Engineering for Conservation Planning Training.

President Bryant reviewed an article from the USDA Climate Hub on the Soil Health Seminar that was hosted at Redlands on July 11, 2016. Reonna Slagell-Gossen told the board about the team of people that put this event together. The group is wanting to come back because of the success of this Seminar.

President Bryant reviewed a letter from the Oklahoma Ethics Commission informing the Board and Administrators that they no longer have to file a report.

President Bryant updated the Regents on the following personnel changes:

- Resignations:
None
- Hire:
Saundra Medrano, Assistant Director of Nursing

President Bryant asked for a vote to approve/disapprove selling Jones Road Property for \$200,000. Regent McColl made a motion, seconded by Dr. Von Tungeln to approve selling Jones Road Property for \$200,000. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the postponed item from June 9th, Policy 428: Faculty Senate. Dr. Krittenbrink made a motion, seconded by Regent Ruhl to approve Policy 428: Faculty Senate. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant asked for vote to approve/disapprove Policy 606: Tuition Waivers for Employees and Their Children. Regent Thompson made a motion, seconded by Dr. Von Tungeln to approve Policy 606: Tuition Waivers for Employees and Their Children. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove Policy 508: Logos, College Colors. Regent Ruhl made a motion, seconded by Dr. Krittenbrink to approve Policy 508: Logos, College Colors. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to approve the President's Report. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

At 8:06pm Regent Thompson made a motion, seconded by Regent Ruhl to adjourn the meeting. Those voting for the motion: Regents McColl, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Chairperson	<u>Lynda C. McColl</u>	Date	<u>9-8-16</u>
Secretary	<u>Kerry Ruhl</u>	Date	<u>9-8-16</u>