

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 20, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:07 p.m., Thursday, October 20, 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 October 19, 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

Lynda McColl

Dr. Juanita Krittenbrink

Janie Thompson

Redlands Community College Board of Regents absent:

Dr. Kent Carder

Richard Ruhl

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

Mike Tabor, Professor of Social Science | Department Head of Social Science, Communications Arts and Developmental Studies

Marcia Shottenkirk, Department Head and Professor of Liberal Studies | Director of Service-Learning | College Communications Liaison

Eli Zucksworth, Athletic Director | HLC Liaison

Dr. Rachel Bates, Professor of Mathematics | Department Head of Mathematics and Developmental Mathematics | Accuplacer Administrator

Kendra Horner, Consultant

Guests Present: None

Announcements: None

Dr. Von Tungeln made a motion, seconded by Regent Thompson, to approve the minutes of the September 8th, 2016 Board of Regents meetings. Those voting for the motion: Regents McColl, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the September financial update.

President Bryant reviewed an article in the Kingfisher Times and Free Press title One-Center sales tax hike would help Redlands C.C.

President Bryant told the Regents about the Woman's Basketball Community Service Project on September 17, 2016. Five members of the team helped paint a house with the First Christian Church.

President Bryant review a "Thank-You" from OBI for a successful blood drive.

Mr. Nate Atchison and Ms. Qihua Zhang with Finley and Cook presented the 2016 external audit to the Regents. Mr. Tate said there were no items of non-compliance, no improvements were needed and it was a clean audit. Regent Thompson made a motion, seconded by Dr. Krittenbrink, to approve the 2016 external audit. Those voting for the motion: Regents McColl, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

Dr. Rachel Bates updated the Regents on the 70/40 and Math Pathway.

The Board decided not to vote on the Curriculum Committee items.

Troy Milligan updated the Regents on the New NASTNI grant that Redlands was awarded. They will focus on:

- Accelerated coursework in developmental English, math, and reading
- Personalized instruction and attention in classes leading to the Associate of Science degree in Athletic or Fitness Trainer
- Academic support to help make sure students successfully stay in college to meet their educational goals

Mike Tabor updated the Regents on the Committee work that Faculty Senate is working on.

President Bryant updated the Regent on the FY 2013 Financial Aid Official 3 Year Cohort.

Curtis Brabham brought forward a request for an 40 seat computer lab equipment purchase in the amount of \$80,000. Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln, to approve the purchase. Those voting for the motion: Regents McColl, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the following personnel changes:

- Resignations:
Mindi Mitchell
- Hire:
Lana Souders

President Bryant updated the Regents on the October 6, 2016 Dollars for Scholars fundraising event.

President Bryant asked for a vote to approve/disapprove changes to Policy 411: Faculty Tenure. Dr. Von Tungeln made motion, seconded by Dr. Krittenbrink to approve the changes to Policy 411: Faculty Tenure. Those voting for the motion: Regents McColl, Kitch, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

President Bryant presented Policy 516: Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals. Dr. Krittenbrink made a motion, seconded by Regent Thompson, to approve Policy 516: Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals. Those voting for the motion: Regents McColl, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None. Regent Thompson stated that she wanted President Bryant to check into the wording of 516:2:1 and report back at the next meeting.

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

At 8:34pm Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents McColl, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None.

Chairperson Lynnda C. McColl CPA Date 11-10-16
Secretary Henry Hull Date 11-10-16

