

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 8, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, December 8, 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 December 7, 2016, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Dr. David Von Tungeln	Lynda McColl
Dr. Juanita Krittenbrink	Jim Kitch
Dr. Kent Carder	Richard Ruhl
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
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
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
Curtis Brabham, Chief Technology Officer | Campus & Information Security
Reonna Slagell-Gossen, Dean of Academic and Institutional Development
Eli Zucksworth, Athletic Director | HLC Liaison

Guests Present: Rodney Marr

Announcements:

1. President Bryant announced the Galloping for Hope event in March.
2. President Bryant announced that he hired Jena Marr as the Vice President for Finance and Campus Services.

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

Jena Marr presented the Regents with the November financial update.

President Bryant updated the Regents on “Thank-You” note from the USDA hosting the Engineering for Conservation Bootcamp course.

President Bryant updated the Regents on an article in the Oklahoma City Wedding Ideas magazine featuring pictures of Darlington Chapel.

President Bryant updated the Regents on an article in the El Reno Tribune highlighting Silver Sneakers 10 celebration.

President Bryant and Rose Marie Smith updated the Regents on changes to the FY18 Academic Services Fees. Regent Ruhl made a motion seconded by Dr. Krittenbrink to approve the changes. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Mike Tabor updated the Regents on the work the Faculty Senate has completed on the following procedures:

1. Standardized Syllabus Procedure
2. Incomplete Grade Procedure
3. Attendance Procedure

President Bryant asked for a vote to approve/disapprove Board of Regents the following meeting dates for 2017 at 7:00pm in the Regents Room: January 12, 2017; February 9, 2017; March 9, 2017; April 13, 2017; May 18, 2017; June 8, 2017; July 13, 2017; September 14, 2017; October 5, 2017; November 9, 2017; December 7, 2017. Dr. Krittenbrink made a motion, seconded by Dr. Carder to approve the dates for 2017. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the following personnel changes:

- Resignations:
- Hires: Brenda Witt

President Bryant invited the Regents to the Oklahoma State Regents for Higher Education Regional Legislative Briefing on January 5, 2017 at 11:30am in the Conference Center.

President Bryant updated the Regents on a letter from Phillips Murrah, P.C.

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

At 8:06 pm Regent Thompson made a motion, seconded by Regent Kitch to convene into executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

At 9:36 pm Dr. Krittenbrink made a motion, seconded by Regent Thompson to convene into open session. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Kitch to offer the President of the College a multi-year 3 year contract, with a long-term retirement annuity, that is subject to annual review. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

At 9:40pm Dr. Carder made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Chairperson Linda C McColl Date 1-12-17

Secretary Kenny Hull Date 1-12-17

