

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

May 11, 2017

MINUTES

The Board of Regents of Redlands Community College met in special session at 7:00 p.m., Thursday, May 11, 2017, 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 10, 2017, 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:

Janie Thompson	Jim Kitch
Dr. Juanita Krittenbrink	Richard Ruhl
Dr. Kent Carder	Lynda McColl
Dr. David Von Tungeln	

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
Reonna Slagell-Gossen, Dean of Academic and Institutional Development
Kim Andrade, Director of Human Resources
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
Eli Zucksworth, Athletic Director | HLC Liaison
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Kenzi Hull, Executive Assistant to the President

Vice-Chairman Ruhl called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Guests Present: Jim McColl

Students – Marco Salas, Dean Peterson, Jesse Fuentez, Sarah Wheeler, Sydney Prince.

Announcements:

President Bryant showed the Regents a picture of Redlands Community College being recognized as Business of the Month from the Chamber of Commerce.

Krista Morris has accepted the position of Academic Specialist with Veterans Upward Bound.

Lynda McColl was sworn in as Regent for Redlands Community College for her second term.

Regent Kitch made a motion, seconded by Regent Thompson, to approve the minutes of the April 13th, 2017 Board of Regents meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Dr. Von Tungeln abstained as he was not at the April board meeting. Those voting against the motion: None

Jena Marr presented the Regents with the April financial update.

President Bryant read a "Thank-You" from the Children's Hospital Foundation. The letter thanked the baseball team and coaching staff for volunteering at the Wings to Fly run.

President Bryant read an article from the El Reno Tribune about the Fittest of the Fit competition.

Cherry Rain brought a hand out of the Academic Teams accomplishments for the 2016-2017 year. At Nationals in 2016 Redlands Team came in 7th place and their captain Marco Salas, placed 2nd in the nation overall. Team members Marco Salas, Dean Peterson, Jesse Fuentes, and Sarah Wheeler spoke to the board about their experiences being on the team and what their future plans are.

President Bryant updated the Regents on a tuition hearing that students Sydney Prince, and Sarah Wheeler spoke at in April. Sydney and Sarah gave their views to the Oklahoma State Regents for Higher Education on how tuition increases would affect them. Sydney and Sarah talked about their experience speaking to the Regents.

President Bryant updated the Regents on the current budget situation. He asked everyone to please call their legislators and ask for their support for Higher Education.

President Bryant updated the Regents on personnel:
Hire-Brenda Detamore, Early Settlement Mediation Program Director
Non -Renewal of Contract-Earnest Crumbley

President Bryant updated the Regents on the 2017 Commencement and receptions. Nursing Pinning will be at 1:00pm in the Fieldhouse, the Speakers Reception will be at 3:00pm in the Art Gallery, and Commencement will be at 4:00pm in the Fieldhouse.

President Bryant requested that the board form a nomination committee for the 2017-2018 Board Officers. Regents Krittenbrink, Kitch, and Thompson will serve on the committee.

Regent Kitch made a motion, seconded by Dr. Carder 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 7:54pm Dr. Von Tungeln made a motion, seconded by Regent McColl 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 

Date 6/12/17

Secretary 

Date 6-12-17