

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 13, 2017

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:04 p.m., Thursday, July 13, 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 July 12, 2017, in prominent public view at the location of the meeting and on the College website, [www.redlandsgcc.edu](http://www.redlandsgcc.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  
Brennan Apostolo, Executive Dean for Student Success  
Rose Marie Smith, Dean of Service Development and Allied Health  
Reonna Slagell-Gossen, Dean of Academic and Institutional Development  
Kim Andrade, Director of Human Resources  
Zach Gutmann, Professor of Chemistry and Sciences, Faculty Senate President  
Curtis Brabham, Chief Technology Officer | Campus & Information Security  
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant  
Amy Graham, Director of Veterans Upward Bound  
Kelsey Heggy, Senior Academic Advisor  
Kenzi Hull, Executive Assistant to the President

Chairman Ruhl called the meeting to order at 7:04 p.m. Roll call established the presence of a quorum with seven (7) Regents present.

Guests Present: None

Announcements:

None

Regent Thompson made a motion, seconded by Regent Kitch, to approve the minutes of the June 8<sup>th</sup>, 2017 Board of Regents meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Dr. Krittenbrink made a motion, seconded by Dr. Carder, to approve the minutes of the June 13<sup>th</sup>, 2017 Special Board of Regents meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

President Bryant presented the Regents with the June financial update.

President Bryant read an article about former student Cameron Hill playing baseball for the Rubber Ducks All-Star Team.

President Bryant read an article about former student Christian Thaxton playing beep baseball at the Beast of the East tournament.

President Bryant read an article about former student Holden Capps who has been drafted by the Kansas City Royals.

President Bryant read a "Thank-You" from a former nursing student.

President Bryant discussed the Oklahoma State Regents for Higher Education tuition hearing.

President Bryant updated the Regents on changes to grant programs:

1. Student Support Services-Tricia Hobson, Director  $\frac{3}{4}$  time,  $\frac{1}{4}$  time ADA Specialist
2. Upward Bound-Kasey Daniels-Interim Director of Upward Bound
3. NASNTI Part F-Tamie McCabe  $\frac{1}{2}$  grant,  $\frac{1}{2}$  time Institutional Research

President Bryant presented a photo from party pics, who took photos of our graduates at the May 2017 graduation ceremony.

President Bryant updated the Regents on personnel:

New Hire: Kelsey Heggy-Senior Academic Advisor, Kacey Daniels-Interim Director of Upward Bound, Tricia Hobson-Project Director for Title IV Student Support Services Grant & Americans with Disabilities Act (ADA) Compliance Officer, Lisa Kastl-Professor of Mathematics, Krista Morris-Academic Specialist Veterans Upward Bound, Ashlea Crossley-Education Specialist for Upward Bound

Resignation: Terri Williams, Andrea Kaelin

Non-Renewal of Contract: None

Dr. Julie Flegal-Smallwood updated the Regents on the HLC Standard of Practice for Faculty Qualifications. Dr. Smallwood presented the draft of the HLC Standard of Practice for Faculty Qualifications. In 2015 HLC began changing their standards of what they considered minimally qualified faculty. Redlands, almost immediately began to adopt the same standards as HLC that they were putting into place in 2017. This change is requesting that instructors have 18 credit hours in their subject field. There are other instances when tested experience comes into play. For example some fields or sub fields may not have a graduate program in that particular field or sub field. Dr. Smallwood also stressed the importance of documenting what someone's credentials or qualifications are in order to be a faculty member in a particular field. They will bring this back to the board hopefully in September.

President Bryant discussed the August 17<sup>th</sup> 2017 joint retreat with the Redlands Community College Foundation.

Reonna Slagell-Gossen updated the regents on the following curriculum committee items and asked for a vote to approve or disapprove the items:

1. AA-Art-Suspension
2. AS-Agriculture-Program Requirement Change (added a class as an option to the Ag Education


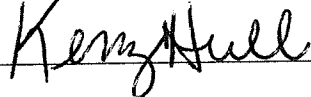
option)

3. AA-Business Administration-Program Requirement Change (Removed a course to bring total required hours from 64 to 61)
4. Certificate of Mastery-School Age Children-Program Requirement Change (Changed course requirement to align with the embedded AA degree)
5. AAS-Child Development-Program Requirement Change (Course Requirement changes)
6. Certificate of Mastery-Child Development (added a class as an option for students to take)

Dr. Von Tungeln made a motion seconded by Dr. Krittenbrink to approve all curriculum items. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

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

At 8:24pm Dr. Carder made a motion, seconded by Regent Thompson to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Chairperson		Date	9/21/17
Secretary		Date	9-21-17