

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 8, 2018

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:02 p.m., Thursday, February 8, 2018, 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 February 7, 2018, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

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

### Redlands Community College Board of Regents absent:

Dr. Kent Carder

### Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance  
Brennan Apostolo, Executive Dean of Student Success  
Reonna Slagell-Gossen, Dean of Academic and Institutional Development  
Dayna Rowe, Director of Public Communications and Marketing  
Kim Andrade, Director of Human Resources  
Zach Gutmann, Professor of Chemistry and Sciences, Faculty Senate President  
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant  
Tamie McCabe, Coordinator of Assessment & Research & Data Analyst | Technology Specialist for the NASNTI ANSC Part F Grant  
Holly Avila, Interim Registrar, Interim Registrar and Interim Director of Records  
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant  
Amy Graham, Director of Student Services  
Kenzi Hull, Executive Assistant to the President

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:

Darreon Thompson

### Announcements:

None

Dr. Von Tungeln made a motion, seconded by Regent Kitch, to approve the minutes of the January 11, 2018 Board of Regents meeting. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the January financial update.

President Bryant updated the Regents on an article titled Nursing Powerhouse in Oklahoma's Nursing Times.

President Bryant introduced Interim Registrar Holly Avila to the Board. Holly presented the Spring 2018 Preliminary Enrollment Report

Professor Zach Gutmann updated the Regents on what Faculty Senate is working on. Professor Gutmann asked if anyone has any feedback or discussion items for Faculty Senate please let him know.

Jena Marr asked for a vote to approve/disapprove a professional services purchase order to CSP regarding the Southern Plains Climate Hub Federal Grant for \$63,000. Regent Thompson made a motion, seconded by Dr. Von Tungeln to approve the purchase order. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove equipment and software purchases for the USDA RUS DLT Grant for \$202,368.03. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the purchase. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

President Bryant updated the Regents on the ES2 Settlement. The board authorized in January and December for President Bryant to move forward with the Attorney General's office. The settlement was for \$5,000. It has now been dismissed with prejudice.

President Bryant updated the Regents on the ACEN visitation Report. The final report from ACEN will be sent to Redlands sometime in April. They have recommended Redlands receive a full 8 years, which is the maximum accreditation.

President Bryant updated the Regents on Personnel:

New Hire-

- Robert "Beau" Richmond, Head Women's Soccer Coach
- Tori Davis, Administrative Assistant for Title IV for Student Support Services

Resignation-

- Dianna Galloway

President Bryant updated the Regents on the Taskforce for the Future of Higher Education. The Oklahoma State Regents for Higher Education voted unanimously to uphold the recommendation of the Task Force for the Future of Higher Education. Each of the six Community Colleges and one four-year university are being asked to partner with one of the 3 System Board of Regents in the state of Oklahoma, the Regional University System of Oklahoma, the University of Oklahoma Board of Regents, or the OSU/A&M Board of Regents. President Bryant is setting up meetings with all three board's Executive Directors to begin discussion about what a possible partnership would look like with each board.. There is still lots of data that will need to be reviewed and considered before a system re-structure could take place. President Bryant discussed that some of other colleges are discussing possibly trying to pass an ad valorem in their communities. The board agreed it would be worth looking into and authorized President Bryant to move forward with the setting up the meetings. President Bryant informed the board that the data for the last five years of degree information will be presented at the March board meeting.


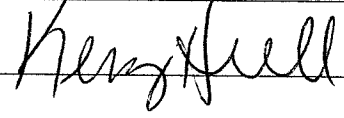
President Bryant asked for any Public comments concerning the Task Force for the Future of Higher Education in Oklahoma. No one made any comments.

President Bryant asked for a vote to approve/disapprove a joint resolution with the Redlands Foundation Board to recognize Harold Hale as a friend of Redlands Community College. Dr. Von Tungeln made a motion, seconded by

Regent Kitch to approve the resolution. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

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

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

Chairperson		Date	3-8-18
Secretary		Date	3-8-18

