

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 8, 2018

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, March 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 March 7, 2018, 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:

Jim Kitch

Lynda McColl

Dr. Kent Carder

Dr. David Von Tungeln

Redlands Community College Board of Regents absent:

Richard Ruhl

Dr. Juanita Krittenbrink

Janie Thompson

Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance

Rose Marie Smith,

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

Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

Lisa Comer, Administrative and Data Entry Assistant for the Director of NASNTI-STEM

Amy Graham, Director of Student Services

Kelsey Heggy, Senior Academic Advisor

Kenzi Hull, Executive Assistant to the President

Vice Chairman Carder called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with four (4) Regents present: Dr. Kent Carder, Vice Chairman, presiding; Jim Kitch, Secretary; Dr. David Von Tungeln, and Lynda McColl.

Guests Present:

Tyler McKenzie, Amanda McKenzie, Kale McKenzie

Announcements:

None

Regent Kitch made a motion, seconded by Dr. Von Tungeln, to approve the minutes of the February 8, 2018 Board of Regents meeting. Those voting for the motion: Regents Kitch, Carder, Von Tungeln, and McColl. Those voting against the motion: None

Regent Kitch made a motion, seconded by Regent McColl to approve the minutes of the February 16, 2018 Special Board of Regents meeting. Those voting for the motion: Regents Kitch, Carder, 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 a Thank You from OSSAA for hosting their 2018 State Academic Tournament. President Bryant has approved their request for Redlands to host the 2019 State Academic Tournament February 2, 2019 in writing.

President Bryant updated the Regents on the Southern Plain Roadmap.

President Bryant presented the Regents with an article in the Nursing Times highlighting Redlands Nursing and Dean Rose Marie Smith.

President Bryant updated the Regents on Redlands receipt of achieving the status of Excellent when receiving the Certified Health Business Award. Dean Smith and President Bryant thanks Keri Conley for working with us.

President Bryant reviewed the Journal Record Article-80 Years of Commitment to Academic Excellence.

President Bryant asked for a vote to approve/disapprove the Tenure Committee Recommendations: Professor Marcia Shottenkirk, Dr. Kathleen Coughlan, and Professor Zachary Gutmann. Regent Kitch made a motion, seconded by Dr. Von Tungeln to approve Professor Marcia Shottenkirk Dr. Kathleen Coughlan, and Professor Zachary Gutmann for tenure. Those voting for the motion: Regents Kitch, Carder, Von Tungeln, and McColl. Those voting against the motion: None

Dr. Julie Flegal-Smallwood introduced our Nigh Leadership Academy Scholar Tyler McKenzie. Tyler updated the Regents on his experience. Tyler thanked President Bryant and the board for selecting him to represent Redlands. He stated he had a wonderful experience where he created bonds, which he will have for the rest of his life. Some were among the other student leaders represented by college campuses all around Oklahoma. He created a relationship with Mr. Carl Reheman, who is serving his last directing the Nigh Conference. Tyler stated Mr. Reheman taught him some valuable lessons. He found many things at the academy helpful to his goals in the future. Being a good leader is to inspire hope in others. No matter what kind of influence that a leader may be exposed to negative or positive you should consider your own before you are swayed in a direction that you may choose. The Theme of the Nigh Academy was you can do it from here, which ultimately means no matter where you came about or where you grew up it doesn't matter, what matters is what you're doing in the present and how that is going to affect you in the future. An example of that was from a speaker at the Association of Oklahoma General Contractors his name was Pete Reagan, who could not afford dry cleaning, would only wash his collar, and hoped his jacket would cover up the rest. He inspired hope in Tyler, even with all those challenges and adversity, he overcame them. We could relate to this as college students. They visited many businesses around town. In summary, his experience was wonderful and he has created memories and relationships that will last a lifetime. Tyler introduced his Mother Amanda and his little brother Kale. President Bryant stated that Tyler earned this honor by his performance here at Redlands Community College. The Regents commended Tyler and told him he represented Redlands well.

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.

President Bryant asked for a vote to approve/disapprove revisions to Policy 605 Academic Integrity. Dr. Von Tungeln made a motion, seconded by Regent Kitch to approve the revision to Policy 605 Academic Integrity. Those voting for the motion: Regents Kitch, Carder, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr and President Bryant discussed the closure of the Redlands Swimming Pool with the Regents.

Pros:

- *Provides Wellness Activities for community members, staff, students
- *Select Therapy uses the pool for 1 to 4 clients per week
- *Usage is estimated at 40 to 60 people per week (Silver Sneakers, staff, etc)
- *Baseball team uses pool for workouts weekly
- *12 Fitness for Life members use the pool exclusively for their exercise program

Cons:

- *Need new pool cover and 2) new pool pumps, estimated cost \$23,000
- *Annual cost to pay lifeguards, \$18,042
- *Annual chemical and small maintenance cost, \$7,500
- *Estimated Annual Utility costs, \$38,000
- *Projected Revenue brought in due to usage of the swimming pool, \$11,800
- *Very small amount of actual Redlands students or employees use the pool
- *No area schools are using the pool at this time
- *El Reno Public Schools and City of El Reno ended their partnerships last June
- *It is very difficult to keep the pool staffed with lifeguards

Dean Smith updated the Regents on the transfer data provided by our IR&E staff about where our Redlands Graduates transfer to after graduation.

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 updated the Regents on Personnel:

New Hire-

- Lisa Comer-Administrative and Data Entry Assistant for the Director of the Native American Service Non-Tribal Institutions (NASNTI)Stem (Part A) Grant


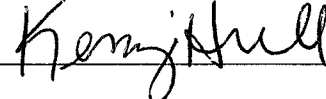
Resignation-

- Brennan Apostolo-Executive Dean for Student Success

President Bryant updated the Regents on the Nursing Pinning (noon) and Commencement Ceremony (4:00pm) May 11, 2018.

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

At 8:43pm, Regent McColl made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents Kitch, Carder, Von Tungeln, and McColl. Those voting against the motion: None

Chairperson		Date	4/12/18
Secretary		Date	4-12-18