

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 12, 2018

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, April 12, 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 April 11, 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	Richard Ruhl
Dr. Juanita Krittenbrink	Janie Thompson

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Lynda McColl
Dr. Kent Carder	

Redlands Community College personnel present:

Curtis Brabham, Chief Technology Officer | Campus & Information Security
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
Cherry Rain, Professor for Political Science | Instructional Coordinator | Academic Bowl Coach
Andrea Foster, Assistant Academic Bowl Coach | NASNTI-ANSC Professional Tutor
Marcia Shottenkirk, Department Head and Professor of Liberal Studies | Director of Service-Learning
Elise Row, Adjunct Instructor for Liberal Studies
Kenzi Hull, Executive Assistant to the President

Chairman Ruhl swore in Dr. Juanita Krittenbrink for her second term serving as a Regent on the Board for Redlands Community College.

Chairman Ruhl called the meeting to order at 7:03 p.m. Roll call established the presence of a quorum with four (4) Regents present: Richard Ruhl, Chairman, Presiding; Jim Kitch, Secretary; Janie S. Thompson, and Dr. Juanita Krittenbrink.

Guests Present:

Students-Darrean Thompson, Tyler McKenzie, Kelsey Bailey, Jesse Fuentez, Abby Darragh, and Abby Craig

Announcements:

Regent Thompson announced that a Redlands Alum from nursing is now Dr. Melanie Ann Thompson.

Regent Krittenbrink made a motion, seconded by Regent Kitch, to approve the minutes of the March 8, 2018 Board of Regents meeting. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant presented the Regents with the March financial update.

President Bryant updated the Regents on an article in the PR NewsChannel welcoming Redlands Alum JoAnn March Clark into The International Nurses Association.

President Bryant updated the Regents on a "Thank-You" from OYE Scholarship Recipient Matilyn Allen from Maysville, OK.

President Bryant read a letter from a community member regarding the closure of Redlands swimming pool.

President Bryant updated the Regents on an email regarding a former student Sage Crowl. Sage relayed her appreciation for Professor Marcia Shottenkirk.

President Bryant read a "Thank-You" note from Dr. Coughlan, who was relaying her appreciation for her tenure status.

Cherry Rain presented a short presentation to the Board of Regents on the Academic Teams success for the 2017-2018 year:

- Academic Team established in 2011.
- Redlands has competed in the NAQT National Community College Championship for 7 years. Coach Rain has taken the team to St. Louis, Chicago, Atlanta, Panama City and St. Paul.
- Finished in the top 10 for six consecutive years.
- Placed 4th in 2013 and 2015 to qualify for the national Intercollegiate Championship Tournament. Competed against Yale, Duke, Stanford, Notre Dame, etc.
- Hosted seven high school tournaments and moderated several middle school science bowls, Challenge of the Champions, Tournament of Champions and high school academic bowls.
- Volunteered with the local regional food bank, Main Street, Hope Chest Ministries, Blessing Baskets, and the City of El Reno with pillow drives, food drives, Festival of Lights and Burger Day.
- Total of 51 players, recruited from all over the state as well as within the college, have competed for Redlands. Only eight players have had prior quiz bowl experience.
- Team members have earned internships, service learning credits, and honors such as Coca-Cola Scholars Award and the Nigh Leadership Academy.
- Many graduates have received substantial transfer scholarships to OCU, UCO, Langston University, OU and Texas A&M.

Andrea Foster, Assistant Academic Team Coach, spoke about her awesome experience with the team this year. Students: Tyler McKenzie, Kelsey Bailey, Jesse Fuentes, Abby Darragh, and Abby Craig each stood and introduced themselves, told the Regents their hometowns, and their majors. The Regents congratulated the team on their accomplishments.

President Bryant updated the Regents on the OACC Scholarship recipients Kachet Blair, Jason Gipson, Rhonda Weigand, Sarah Wheeler, and Christy Rutherford.

Dr. Kate Coughlan introduced Honors Student Mrs. Julianna Kubilis to the Regents. Julianna told the Regents about her Honors Project "The Power of Words". She also told about her experience presenting her project at the Fall Honors Symposium at Redlands and The Great Plains Honors Council Conference at OSU Stillwater in the Spring.

Zach Gutmann announced that the incoming Faculty Senate officers are Brenda Witt, Secretary/Treasurer and Kevin Hawk will be President.

Marcia Shottenkirk updated the Regents on Kids College. There will be 2 sessions June 4-7 or June 11-14 8:30am to 12:30pm Monday through Thursday. Kids' College is a chance for children to explore 24 different sessions in one week. Some session topics include science, art, health, drama and language. This program is unique in that the curriculum in the various academic areas is created and taught by Redlands college students and graduates, with assistance by faculty.

President Bryant updated the Regents on the proposed deferred maintenance master plan of campus buildings, parking lots, HVAC upgrades, computer upgrades, energy control, landscaping, painting apartment interior and exterior, and equipment needs for Darlington and Royle.

President Bryant updated the Regents on budget talks at the state offices.

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

President Bryant updated the Regents on Personnel:

New Hire-


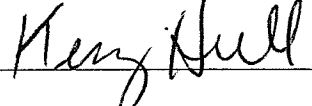
- None

Resignation-

- None

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

At 8:35pm, Regent Krittenbrink made a motion, seconded by Regent Thompson to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson		Date	5/17/2018
Secretary		Date	5-17-2018