

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 16, 2019

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, May 16, 2019, 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 15, 2019, 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
Lynda McColl

Dr. Juanita Krittenbrink
Dr. David Von Tungeln

Redlands Community College Board of Regents absent:

Dr. Kent Carder
Janie Thompson

Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance
Rose Marie Moore, Chief Academic Officer
Dayna Rowe, Director of Public Communications, Marketing, Alumni and Foundation
Kim Andrade, Director of Human Resources
Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor
Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer
Zach Gutmann, Professor of Chemistry and Sciences
Brenda Witt, Professor of Microbiology and Life Sciences | Faculty Senate President
Dr. Kathleen Coughlan, Professor of Anatomy, Physiology, & Sciences | Department Head of Science | Director of the Honors Program | Coordinator of NASA Grant
Amy Graham, Director of Student Services
Kelsey Heggy, Senior Academic Advisor
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Regent Ruhl called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with five (5) Regents present: Richard Ruhl, Jim Kitch, Dr. Juanita Krittenbrink, Dr. David Von Tungeln and Lynda McColl

Announcements: None

Guests Present:

Emilie Sample, Student
Casie Hamill, Student
Nouhaila Youssoufi, Student
Kathrine Huber, Student
Tyler McKenzie, Student
Caleb Sanderson, Student
Mr. and Mrs. Tracy Sanderson
Lois Rector
Zahra Bougha
Mostafa Moghbelfour

Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink, to approve the amended minutes of the March 7, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the March and April financial update.

President Bryant updated the Regents on a congratulatory letter from Representative Rhonda Baker to the Academic Team on their successes for the year.

President Bryant updated the Regents on a letter received from Ian Hatley who donated to the student food pantry.

President Bryant updated the regents on an article in the El Reno Living magazine about the nursing program.

President Bryant updated the Regents on a grant of \$30,000 received from the Ashbrook Foundation for the nursing department to provide up-to-date equipment to prepare students to enter the nursing field.

President Bryant updated the Regents on a thank you note from Casie Hamill for a tuition waiver.

President Bryant updated the Regents on and article highlighting Redlands Graduate Dr. Lori Schimmel.

Professor Witt introduced student Emily Sample to the Regents. Emily told the Regents about her presentation on a preliminary survey of freshwater sponges in Oklahoma at the CCURI conference in Washington DC.

Professor Witt updated the Regents on the Faculty Senate Handbook being completed.

Professor Gutmann updated the Regents on the INBRE Summer Internships awarded to students, Paige Decker, Casie Hamill, Ryan Hildner, and Emily Sample. These students will work approximately 40 hours May 20-June 12. Each student will work under a faculty mentor for approximately 40 hours per week in his or her lab.

Dr. Julie Flegal-Smallwood updated the Regents on the OACC Scholarship recipients and PTK Awards. She introduced students, Nouhaila, Casie, and Katherine who were the recipients of the OACC Tuition Waivers. Each student briefly spoke to the board. She also introduced Caleb and Tyler. Caleb was one of the top 30 recipients of outstanding member out of 1000 applicants. Tyler is the first PTK Student from Redlands to win the title as International Vice President and only the second from our region. Caleb and Tyler also briefly spoke to the board. Dr. Flegal-Smallwood reminded the regents that they put up posters in the hall from their PTK projects. Tyler will be traveling all across the United States to speak at leadership conferences and will attend training at PTK headquarters to help him prepare to fulfill his responsibilities as International Vice President.

Rose Marie Moore presented the Regents with a request to approve/disapprove a request for program modification for Associates in Art-Program Deletion. Dr. Krittenbrink made a motion, seconded by Regent McColl to approve the deletion of the Associates in Art. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove issuing a purchase order to Phocus Farms in the amount of \$85,000 for completion of the greenhouse project at the Darlington campus. Regent McColl made a motion, seconded by Dr. Krittenbrink to approve the purchase order to Phocus Farms for \$85,000. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove issuing a purchase order to Symbiotic Aquaponic in the amount of \$85,000 for equipment and supplies for the new greenhouse project at the Darlington campus. Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to approve the purchase order to Symbiotic Aquaponic for \$85,000. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove entering into a contract with Trane to replace the Chiller Unit in the Gym, Physical Plant, and Cultural Center buildings in the amount of \$105,000. Dr. Von Tungeln made a motion, seconded by Regent Kitch to approve entering into a contract with Trane in the amount of \$105,000. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove increasing the previously approved professional services contract with Brown, Hendrix & Associates by \$40,000. Regent Kitch made a motion, seconded by Regent McColl to approve increasing the previously approved professional services contract with Brown, Hendrix & Associates by \$40,000. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Dr. Krittenbrink made the following statement from the Tenure Appeal Hearing Committee and asked for a vote to approve/disapprove the recommendation. In accordance with Policy 411 Faculty Tenure, subsection 411.3:6 Appeals Process, the Redlands Board of Regents Tenure Appeals Hearing Committee recommends that the original findings of the Faculty Tenure Committee be upheld. Regent McColl made a motion, seconded by Regent Kitch to approve the recommendation of the Tenure Appeal Hearing Committee. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Chairman Ruhl appointed Dr. Von Tungeln as the Chair of the nomination committee for the 2019-2020 Board Officers.

President Bryant updated the Regents on the 2019 Legislative Session.

President Bryant updated the Regents on Personnel:

New Hires-

- None

Resignations-

- Curtis Brabham
- Sharon Riley

President Bryant did a brief recap of Commencement and Nursing Pinning Ceremonies. He thanks the Regents for all attending Commencement.

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

At 8:00pm, Regent Kitch made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Krittenbrink, Von Tungeln, and McColl. Those voting against the motion: None

Chairperson

Dr. Von Tungeln

Date

June 6, 2019

Secretary

Kenny Null

Date

6-6-2019