

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

November 8, 2018

MINUTES

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

Janie Thompson	Dr. Juanita Krittenbrink
Dr. David Von Tungeln	Lynda McColl
Dr. Kent Carder	Jim Kitch

Redlands Community College Board of Regents absent:

Richard Ruhl

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

Kevin Hawk, Professor of English | Faculty Senate President

Troy Milligan, Coordinator of Institutional Research & Effectiveness

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

Dr. Carder called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with six (6) Regents present: Vice Chairman; Dr. Kent Carder, Secretary; Jim Kitch, Dr. Juanita Krittenbrink, Janie Thompson, Dr. Von Tungeln, and Lynda McColl.

Announcements: President Bryant announced the signing of an Articulation Agreement with Cameron University that was signed earlier this day. He also announced that he attended the State Regents FY 2020 Budget needs meeting today.

Guests Present:

Christy Rutherford, Student

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

Jena Marr presented the Regents with the October financial update.

President Bryant updated the Regents on a Thank You from Sacred Heart from Redlands donation in honor of David Warren.

President Bryant updated the Regents on an article about the El Reno Masonic Lodge #50 donation to the Redlands Community College Aggie Club.

President Bryant presented the proposed 2019 Board of Regents meeting dates and asked for a vote to approve/disapprove them. Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to approve the 2019 meeting dates. Those voting for the motion: Regents, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the formation of a Presidential Ad-Hoc Review Committee. Regents Thompson, McColl, and Von Tungeln volunteered to be a part of this Committee. Dr. Von Tungeln made a motion, seconded by Regent McColl to approve this committee. Those voting for the motion: Regents, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Regent Thompson and Christy Rutherford updated the Regents on their ACCT/PTK Conference trip. Christy received the New Century Workforce Pathway Scholar from PTK and was honored at the conference.

Rose Marie Moore updated the Regents on the NACADA site visit October 29-30 2018. The consultant visited with faculty, staff and students from across campus. The report should be in by the end of November. The team came away saying they could feel the strong dedication from campus to the students. They will recommend ideas to help with admissions and advising.

Dr. Kate Coughlan showed a power point presentation on the upcoming NCAS Pilot Program. The NCAS program is a nationwide community college program that allows students to partake in a 5-week online class. If students prove successful in that 5-week online class, then they invited to one of ten NASA centers around the country in order to participate in a robotics challenge. Thus far RCC has sent a total of 5 students since 2016. NCAS want to pilot this program at the state or regional level and has asked RCC to manage said program along with support from the Oklahoma Space Grant Consortium and Tulsa Community College. The pilot program time line would consist of the following:

- a. Current semester (Fall 2018: 2 RCC faculty (Coughlan and Gokul) teak 5-week online class in current model.
- b. Spring 2019: site visit for two faculty to partake in model at one of the 10 NASA centers
- c. Spring 2019: Recruit from Oklahoma community colleges for online class (min # needed 45-60)
- d. Summer2019: Host Oklahoma based online class for our cohort
- e. Fall 2019: Run our local/sate NCAS robotic challenge.

President Bryant updated the regents on the departmental assessments across campus. The next assessment will be in December of the IT department.

Dr. Julie Flegal-Smallwood updated the Regents on the NASNTI State Directors Meeting. This was the second Statewide NASTNI State Directors Meeting. Oklahoma is in a unique position nationally because out of the last 11 awards our state has received 9 of those. Oklahoma has the highest concentration of NASTNI grants. The federal grant representative Mr. Don Crews was able to attend and participate and see all the ways that funding is used. Directors get to share ideas and get a sense of what works and what does not. Mr. Crews may possibly visit next spring and visit 2 facilities, Redlands and Chickasha.

President Bryant updated the Regents with the official date of Redlands Community College site visit from the Higher Learning Commission is October 5-6 of 2020.

Dayna Rowe updated the Regents on the Dollars for Scholars fundraiser saying it was probably the most successful yet. It brought in over \$24,000. The foundation board had a great meeting after the event discussing how the fundraiser went. Enlink has also given an endowment of \$50,000 to our foundation. They are in the final stages of selecting an online donation tool at their next board meeting. The El Reno Masonic Lodge #50 has donated \$94,713 since 2011.

Kevin Hawk updated the Regents on what the Faculty Senate is working on. The Senate met October 26 and received updates on from committees. They also had a break out session to discuss the College Success course asking what do we need incoming freshman to know.

President Bryant updated the Regents on the Economic Impact Report from the State Chamber Research Foundation. The report states "Redlands Community College generated expenditures of \$19.2 million in FY2016 and supported approximately \$28 million in total economic output. With a ratio of economic output to appropriations of 5.0, Redlands Community College produced \$5 dollars in economic output per dollar of state appropriations."

Jena Marr presented policy revisions for 302 Purchasing Guidelines and 304 Payroll and Payroll Deductions and asked for a vote to approve/disapprove the policy revisions. Regent Kitch made a motion, seconded by Regent Thompson to approve policy revisions 302, and 304. Those voting for the motion: Regents, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr presented Policy 628 Student Travel and asked for a vote to approve/disapprove the policy. Dr. Von Tungeln made a motion, seconded by Regent McColl to approve Policy 628. Those voting for the motion: Regents, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

President Bryant reminded the Regents of a Special Board of Regents meeting with Chancellor Johnson November 20th at 6:30 pm. Chancellor Johnson will be updating everyone on the Task Force for Higher Education.

President Bryant updated the Regents on Personnel:

New Hires-


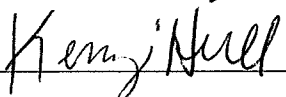
- None

Resignations-

- Jessica Dhillon, Bursar

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

At 8:33pm, Regent Kitch made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Chairperson		Date	12/6/18
Secretary		Date	12-6-18
