

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 12, 2018

MINUTES

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

Janie Thompson
Dr. Juanita Krittenbrink
Dr. Kent Carder*

Lynda McColl
Jim Kitch

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln
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
Curtis Brabham, Chief Technology Officer | Campus & Information Security
Kim Andrade, Director of Human Resources
Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor
Jessica Dhillon, Bursar
Amy Graham, Director of Student Services
Kelsey Heggy, Senior Academic Advisor
Jessie Botone, Data Entry Specialist & Administrative Assistant for the NASNTI ANSC (Part F) Grant
Kenzi Hull, Executive Assistant to the President

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

* Denotes late arrival at 7:19pm

Guests Present:

Community Member-Marvin Smith

Dr. Krittenbrink made a motion, seconded by Regent Thompson, to approve the minutes of the June 7, 2018 Board of Regents meeting with one name correction. Those voting for the motion: Regents, Kitch, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the June financial update.

President Bryant updated the Regents on a "Thank You" card from a student's parents.

President Bryant updated the Regents on a letter from Mike Raymond thanking President Bryant and staff for the last 12 years he has been the Oklahoma Manufacturing Alliance agent in the area.

Mr. Smith updated the Regents on the Save our Pool efforts. He thanked everyone for his or her cooperation at Redlands. He said he is trying to educate the people and network, and is handing out lots of flyers at various locations. He said the Okarche paper should be running an article on the front page over the weekend about the Save our Pool efforts.

President Bryant and Rose Marie Moore updated the Regents on her appointment to the OSRHE Function Change and Mission Expansion Subcommittee.

Dr. Julie Flegal-Smallwood and President Bryant updated the Regents on the Industrial Hemp Pilot Project. The growers that are interested in participating has been overwhelming. President Bryant had interviews with three news channels discussing the Project. Over 100 growers have submitted formal inquiries for participation. 1000 acres will be divided between CBD, Fiber, and Seed. Botanac is providing seeds to the farmers that are chosen to be a part of the pilot project. Upon harvest, the farmer will receive an additional stipend. Botanac is responsible for finding markets for whatever is harvested. They have been working to find local and out of state markets. They have been distributing seed to farmers they have approximately 10 farmers that have picked up fiber and grain seed. More have picked up CBD seed. Focusing on outdoor grow as priority, now they are migrating to indoor grows. Continuing to get a number of calls and anticipate more. Right now, they are not accepting more applicants to this year. They are taking soil samples from all of the locations and have a plating history so they know what has been planted previously and so they know what kind of products have been used on the land. When they start doing a larger analysis, they can come up with some best practices. Dr. Smallwood brought a few items made of Hemp to show the Regents. Redlands is hopeful they can help identify new sources of manufacturing hemp in Oklahoma.

President Bryant updated the Regents on the Oklahoma State Regents approval of Tuition and Fees for FY 2019.

President Bryant asked the board for vote to approve/disapprove Policy 430 Guidelines for OSRHE and State System Officials (Including Regents) and Employees Regarding any Proposed State Question and Regarding Primary, Runoff and General Elections. Regent McColl made a motion seconded by Dr. Carder to table Policy 430. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

President Bryant asked the board for vote to approve/disapprove Policy 518 Locks and Keys. Dr. Carder made a motion seconded by Regent McColl to approve Policy 518. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

President Bryant asked the board for vote to approve/disapprove Policy 519 Marijuana on Campus. Dr. Carder made a motion seconded by Regent Thompson to approve Policy 519. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

President Bryant updated the Regents on Personnel:

New Hire-

James Turner, Assistant Coordinator of Royse Ranch

Resignations –

Dr. Rachel Bates, Professor of Mathematics | Department Head of Mathematics and Developmental Mathematics | Accuplacer Administrator

Reonna Slagell-Gossen; Dean of Academic and Institutional Development

Retirement-


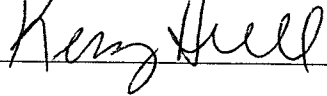
Maxine Eden, Business Officer Manager

Renewals-

List provided

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

At 8:18pm, Dr. Carder made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

Chairperson		Date	9/13/18
Secretary		Date	9-13-18