

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 10, 2009

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, December 10, 2009, 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., December 8, 2009, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Leroy Bridges	Terry Dean
Roger Pryor	Travis Ketter
Linda Langmacher	Charlie Beard

Redlands Community College Board of Regents absent:

Bill Pope

Redlands Community College personnel present:

Dr. Larry Devane, President
Bill Baker, Vice President, Academic Affairs
Karen Boucher, Vice President, Finance & Campus Services
Jack Bryant, Vice President, Workforce & Economic Development
Dr. Penny Coggins, Vice President, Grants Development & Applied Research
Joel Drury, Vice President, Student Services & Institutional Advancement
Dr. Juanita Krittenbrink, Liberal Studies & Management Sciences Division Director
Barbara Knop Cox, Math, Science, CJ Developmental Studies Division Director
Amanda Evert, Agriculture & Equine Director
Deborah Buttrum, Nursing Director
Dr. Laura Gruntmeir, President, Faculty Association
Cathie Sales, Nursing Faculty
Cheryl Frutche, Nursing Faculty
Annie Pearson, Center of Excellence Conference Facilitator
Susan Moore, Administrative Assistant to the President

Guests present: Angie Knight, Student

Chairman Bridges called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Regent Pryor made a motion, seconded by Regent Beard, to approve the minutes of the October 22, 2009 Board of Regents meeting. Those voting for the motion: Regents Pryor, Beard, Bridges, Langmacher, Dean, and Ketter. Those voting against the motion: None

Bill Baker updated the Regents on Strategic Plan activities.

Dr. Devane reviewed a "Thank You!" from RCC retiring employee, Martha Hurley.

Dr. Devane reviewed a "Thank You!" from Dr. Noble Jobe III, President of Murray State College.

Dr. Devane reviewed a notice of award to RCC employee, Athena Jarvis. She was chosen for the Grady County YMCA "Youth Coach of the Year Award."

Dr. Devane reviewed a "Thank You!" from OU graduate student, Christopher Shelley.

Dr. Devane updated the Regents on the OSRHE, Oklahoma State Regents for Higher Education, FY2011 appropriations request.

Karen Boucher provided to the Regents will the current academic service fees in effect for RCC students and asked for consideration and vote to approve/disapprove the proposed 2009-2010 changes. Regent Pryor made a motion, seconded by Regent Langmacher, to approve the updated 2009-2010 academic service fees. Those voting for the motion: Regents Pryor, Langmacher, Bridges, Dean, Ketter, and Beard. Those voting against the motion: None.

Barbara Knop Cox introduced RCC student, Angie Knight, to the Regents. Angie was selected to be one of two recipients of an Oklahoma Association for Developmental Education scholarship.

Dr. Devane provided the Regents with the date, time and overview of activities for the upcoming Regents Retreat scheduled for February 11, 2010.

Deborah Buttrum updated the Regents on the onsite Nursing & Allied Health accreditation visit and positive RCC outcome email from team chair. Regents were introduced to two Nursing faculty members, Cathie Sales and Cheryl Frutchey.

Jack Bryant updated the Regents on the recent notice of State funding cuts to RCC's Aging Services' program.

Dr. Devane updated the Regents on efforts to adjust prior construction bids for Royse Ranch and asked for consideration and vote to approve/disapprove the rebid outcomes. Regent Ketter made a motion, seconded by Regent Dean, to approve Globe Construction as the general construction for a bid of \$1,026,100.00. Those voting for the motion: Regents Ketter, Dean, Bridges, Pryor, Langmacher, and Beard. Those voting against the motion: None.

Karen Boucher updated the Regents on the Oklahoma initiative to have all government and education agencies NIMS compliant by December 2010 and asked for consideration and vote to approve/disapprove the resolution for RCC to meet this goal. Regent Langmacher made a motion, seconded by Regent Beard, to approve the resolution for RCC to meet NIMS compliance by December 2010. Those voting for the motion: Regents Langmacher, Beard, Bridges, Pryor, Dean, and Ketter. Those voting against the motion: None.

Karen Boucher updated the Regents on the improved FACTS payment plan for RCC students.

Amanda Evert introduced Annie Pearson, Center of Excellence Conference Facilitator, who updated the Regents on the date and activities agenda for the upcoming National NACTA conference to be held at Redlands.

Dr. Coggins updated the Regents on preparation for a capital funding request to the Kresge Foundation.

Joel Drury discussed highlights from the 2009 RCC Foundation Tour of Homes with the Regents.

Regent Pryor made a motion, seconded by Regent Ketter, to accept the President's Report. Those voting for the motion: Regents Pryor, Ketter, Bridges, Langmacher, Dean, and Beard. Those voting against the motion: None.

At 8:52 p.m. Regent Langmacher made a motion, seconded by Regent Dean, for the Board to go into executive session to discuss recommendations regarding employment status of professional staff and faculty, hiring, resignations, and contract conditions for fiscal year 2009-2010, and the President's reemployment for fiscal year 2010-2011 pursuant to 25 O.S. § 307 (B)(1). Those voting for the motion: Regents Langmacher, Dean, Bridges, Pryor, Ketter, and Beard. Those voting against the motion: None.

At 9:45 p.m. Regent Pryor made a motion, seconded by Regent Ketter, to reconvene in general session. Those voting for the motion: Regents Pryor, Ketter, Bridges, Langmacher, Dean, and Beard. Those voting against the motion: None.

Regent Dean made a motion, seconded by Regent Langmacher, to accept the employment of Curtis Due as Controller. Those voting for the motion: Regents Dean, Langmacher, Bridges, Pryor, Ketter, and Beard. Those voting against the motion: None.

Regent Pryor made a motion, seconded by Regent Ketter, to accept the reemployment of the President, Dr. Larry Devane, for the 2010-2011 fiscal year with salary and contract conditions contingent upon budget allocations. Those voting for the motion: Regents Pryor, Ketter, Bridges, Langmacher, Dean, and Beard. Those voting against the motion: None.

Old Business to come before the board: None

New business to come before the board: Dr. Devane informed the Regents of the upcoming "2009 Distinguished Service Award Banquet" hosted by the OSRHE on January 12, 2010 and invited each Regent to attend as RCC Board members.

At 9:50 p.m. Regent Pryor made a motion, seconded by Regent Beard, to adjourn the meeting. Those voting for the motion: Regents Pryor, Beard, Bridges, Langmacher, Dean, and Ketter. Those voting against the motion: None

Chairperson

Date

Secretary

Date