

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 7, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:02 p.m., Thursday, December 7, 2017, 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 December 6, 2017, 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:

Jim Kitch	Dr. Kent Carder
Dr. Juanita Krittenbrink	Lynda McColl
Richard Ruhl	Janie Thompson

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance
Brennan Apostolo, Executive Dean for Student Success
Curtis Brabham, Chief Technology Officer | Campus & Information Security
Rose Marie Smith, Dean of Service Development and Allied Health
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
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Amy Graham, Director of Student Services
Kelsey Heggy, Senior Academic Advisor
Kenzi Hull, Executive Assistant to the President

Chairman Ruhl called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Guests Present: Matt Stangl, Assistant Attorney General

Announcements:

President Bryant announced he received an email from Governor Fallin that there will be special session Monday December 18.

Regent Thompson made a motion, seconded by Dr. Carder, to approve the minutes of the November 9, 2017 Board of Regents meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the November financial update.

President Bryant read a "Thank-You" from the NASNTI programs for Dean Apostolo attending their Directors Forum at the State Regents.

President Bryant read a "Thank-You" to Kelsey Heggy from the Open Doors Program at Cameron University for giving them a campus tour.

President Bryant read a "Thank-You" from the nursing department expressing their appreciation of Redlands for the support received during the ACEN visit.

Brennan Apostolo discussed a possible partnership with El Reno Dental.

Jena Marr updated the Regents on Schneider Electric's annual report. The net savings over 12 years with Schneider Electric is \$910,000.

Jena Marr brought forward a proposal for the FY 19 Academic Service Fees and asked for a vote to approve/disapprove. The proposal was to rename the Campus Safety Fee to the Campus Safety and Wellness Fee and increase the fee to \$25 per semester. This would be an increase of \$30 per academic year to students. Also requested was an increase of the International Service Fee from \$50 per credit hour to \$59.77 per credit hour. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the fee changes. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Rose Marie Smith discussed the OBN NCLEX Pass-Rate Report.

President Bryant updated the Oklahoma State Accrediting Agency Modification of Approval.

President Bryant updated the Regents on Governor Fallin's Executive Order and the OSRHE Task Force on the future higher education.

President Bryant updated the Regents on his appointment of Rose Marie Smith as Interim Chief Academic Officer.

President Bryant updated the Regents on Personnel:

New Hire

- Kathi Scott- Financial Retention and Scholarship Specialist
- Kimberly Haller-Academic Advisory for Title IV Student Support Services Grant

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


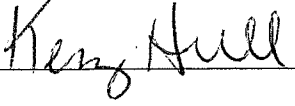
At 8:18pm Dr. Krittenbrink made a motion, seconded by Regent Thompson to convene into executive session pursuant to 25 O.S. § 307(B)(4) ("Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest," to discuss potential lawsuit with ES2. Pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

At 10:13pm, Dr. Krittenbrink made a motion, seconded by Regent McColl to convene into open session. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Regent Thompson made a motion, seconded by Regent McColl, the Board reaffirms their previous motion in the November meeting, to authorize President Bryant to work with the Assistant Attorney General to reach a settlement with Energy Systems and Energy Solutions, Inc. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Regent Kitch made a motion, seconded by Regent Thompson that President Bryant's current contract be extended to run through December 31 of 2021 and all existing special conditions to his current contract be continued and that his pay be raised to just above the median salary for all state 2 year Presidents at \$175,000 retroactive to July 1 of 2017, and because he has exceeded our goals and provided the leadership to our college, that we do a \$25,000 deferred payment into his retirement account. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

At 10:15pm, Regent Kitch made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Chairperson		Date	<u>1/11/2018</u>
Secretary		Date	<u>1-11-18</u>