

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 9, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, July 9, 2015, 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 8, 2015, 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	Lynda McColl
Richard Ruhl	Dr. Juanita Krittenbrink
Dr. Kent Carder	
Janie Thompson	

Redlands Community College Board of Regents absent:

Charlie Beard

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Dr. John DeLeon, Provost and Vice President for Academic Affairs
Matt Newgent, Dean of Student Services, Director of Athletics
Reonna Slagell Gossen, Dean of BSTREAM
Rose Marie Smith, Dean of HLASBS
Jill Worthington, Coordinator for Contracted and Continuing Education
Zach Gutmann, Professor, Faculty Association Vice Chair
Kim Andrade, Director of Human Resources
Brennan Apostolo, Director of Veterans Upward Bound
Kenzi Hull, Executive Assistant to the President

Guests Present: Matt Stangl, Assistant Attorney General, Bill Khuns, Fred and Betty Kappas, Gary Sorrels, Dr. Bess Jenkins

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

Mr. Bill Khuns talked with the board about how they should organize their equine group. He handed out an org chart to the Regents. He asked the board for some direction on where they should go. The equine group would like to run the concession stand to make money at events to put back into the Equine Team. The Board of Regents asked to have 3 members (Beard, Carder, and Kitch) along with President Bryant, Vice President Marr and Jill Worthington to be included in their meetings. They will work together to help figure out what where they are going with Equine.

Dr. Carder made a motion, seconded by Regent Kitch, to approve the minutes of the June 11, 2015 Board of Regents meetings. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the June financial update.

President Bryant presented a letter from a student, Sierra Belew, complementing the science faculty members.

President Bryant asked the Board to vote to approve/disapprove the election of Board Officers for FY16. Regent Kitch made a motion, seconded by Regent Thompson to elect Regent McColl as Chairman, Regent Ruhl as Vice Chairman and Dr. Krittenbrink as Secretary. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Brennan Apostolo updated the Regents on the Veterans Upward Bound Memorandum of Understand with Goodwill Industries.

President Bryant gave the Regents a handout on personnel updates.

President Bryant reviewed changes to Policy 418 Adjunct Faculty, and asked the Regents to vote to approve/disapprove it. Dr. Carder made a motion, seconded by Dr. Krittenbrink to approve the policy changes. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

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

At 8:18pm Regent Thompson made a motion, seconded by Regent Kitch to convene into executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of:

a. **“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”;**

Cougar Crossing Phase I & II

b. **Pursuant to 25 Okla. Stat. § 307(B)(3) for the purpose of:
“Discussing the purchase or appraisal of real property”;**

Appraisal on Cougar Crossing Phase II &
State Master Lease Program.

At 8:47pm Regent Kitch made a motion seconded by Dr. Carder to re convene into open session. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Dr. Krittenbrink made a motion seconded by Regent Kitch to grant President Bryant and attorney Matt Stangl authority to continue negotiations on Cougar Crossing Phase I. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Dr. Krittenbrink made a motion seconded by Regent Ruhl to allow President Bryant and attorney Matt Stangl authority for closing on Phase II bringing this information forth for a vote of approval at a Regents Board Meeting. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

At 8:49pm Regent Kitch made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Chairperson	<u>Linda C Mc Cee</u>	Date	<u>9-3-15</u>
Secretary	<u>Kenny Hull</u>	Date	<u>9-3-15</u>

