

# REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

November 10, 2015

## MINUTES

The Board of Regents of Redlands Community College met in special session at 7:02 p.m., Tuesday, November 10, 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., Thursday November 5, 2015, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Jim Kitch

Charlie Beard\*

Richard Ruhl

Dr. Juanita Krittenbrink

Dr. Kent Carder

Janie Thompson

\*Denotes late arrival

### Redlands Community College Board of Regents absent:

Lynda McColl

### Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Vice President for Finance and Campus Services

Dr. John DeLeon, Provost and VP for Academic Affairs

Matt Newgent, Dean of Campus Life/Athletic Director

Reonna Slagell Gossen, Dean of BSTEAM

Kenzi Hull, Executive Assistant to the President

Guests Present: Matt Stangl, Assistant Attorney General

President Bryant updated the Regents on the u r NASA “Where will Science Take You” lecture set for November 13<sup>th</sup>, 2015 and the u r NASA Spring 2016 Research Course.

President Bryant updated the Regents on the “Black Towns Then... Black Towns Now” lecture.

President Bryant reminded the Regents of the Fall Legislative Forum November 12<sup>th</sup> at Jim Thorpe Sports Museum.

Regent Thompson made a motion, seconded by Dr. Carder, to approve the minutes of the October 8<sup>th</sup>, 2015 Board of Regents meetings. Those voting for the motion: Regents Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the October financial update.

President Bryant reviewed an article “Community college official: Education, industry make for a successful partnership” by Gary Davidson.

President Bryant reviewed an article he wrote for the El Reno Tribune “Critical we show our support for public

education in America.”

Dr. John DeLeon talked to the Regents about items brought to them by the Curriculum Committee. He asked the Board to vote to approve/disapprove the following items:

**Embedded Certificates**

- Human/Social Services Assistant, AA in Psychology
- Criminal Justice—Law Enforcement Certificate, AAS in Criminal Justice
- Criminal Justice—Corrections Certificate, AAS in Criminal Justice

**Request for Program Modification**

- Nursing, AAS: Program Requirement Change (Type of Request #7)  
Degree credit hour reduction from 69-70 to 65-66  
Deletion (15) and addition (5) of courses  
Reason for requested action: Allow degree completion in four semesters
- Nursing, AAS: Other Degree Program Modification (Type of Request #8)  
Degree credit hour reduction from 69-70 to 65-66  
Minimum GPA 2.5 for program admission, 2.0 for program completion  
Reason for requested action:
  1. Delete pre-requisite Chemistry course completion prior to Nursing Program application so HS graduates may apply for the program during their senior year of HS
  2. Allow achievement of degree attainment within 4 semesters
  3. To update the curriculum in the Technical-Occupational Specialty Courses
- Art, AA: Program Requirement Change (Type of Request #7)  
Degree credit hour reduction from 64 to 61  
Deletion (2) and addition (2) of courses  
Reason for requested action: Make courses more conducive to program
- Family Studies and Child Development, AA: Other Degree Program Modification (Type of Request #8)  
Degree credit hour reduction from 65-62  
Deletion (1-ECM 2133, Center Personnel Development & MGMT) and addition (0) of courses  
Reason for requested action: Reduce time for completion
- Certificate, Electronics Technology: Program Deletion (Type of Request #1)  
Reasons: Low enrollment, has not been in catalog for many years, not deleted properly from the system
- Certificate, Equine Services: Change of Program Name (Type of Request #3)  
Name Change: from Equine Services to Equine Sciences  
Reason for requested action: Original program form was entered incorrectly

Dr. Krittenbrink made a motion, seconded by Regent Thompson, to approve the changes as recommended by the Curriculum Committee. Those voting for the motion: Regents Beard, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant asked the Board to vote to approve/disapprove Policy 516 Social Media Usage and Guidelines. Dr. Carder made a motion, seconded by Regent Thompson to approve Policy 516 Social Media Usage and Guidelines. Those voting for the motion: Regents Beard, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the Governor’s Executive Order 2015-46 and Chancellor Johnson’s Statement.

President Bryant updated the Regents on Redlands Community Colleges membership with State Authorization Reciprocity Agreement (SARA).

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

At 8:00pm Dr. Carder made a motion, seconded by Regent Ruhl to adjourn the meeting. Those voting for the motion: Regents Beard, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Chairperson	<i>Lynnda McCall</i>	Date	<i>12-10-15</i>
Secretary	<i>Kenny Ruhl</i>	Date	<i>12-10-15</i>

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