

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

September 8, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, September 8, 2016, 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 September 7, 2016, 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:

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| Dr. David Von Tungeln | Jim Kitch |
| Dr. Juanita Krittenbrink | Janie Thompson |
| Lynda McColl | |

Redlands Community College Board of Regents absent:

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| Dr. Kent Carder | Richard Ruhl |
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Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Curtis Brabham, Chief Technology Officer | Information Security Officer
Reonna Slagell Gossen, Dean of Academic and Institutional Development
Rose Marie Smith, Dean of Service Development and Allied Health
Kenzi Hull, Executive Assistant to the President
Kim Andrade, Director of Human Resources
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant
Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Mike Tabor, Professor of Social Science | Department Head of Social Science, Communications Arts and Developmental Studies
Marcia Shottenkirk, Department Head and Professor of Liberal Studies | Director of Service-Learning | College Communications Liaison
Eli Zucksworth, Athletic Director | HLC Liaison

Guests Present: None

Announcements: None

Dr. Von Tungeln made a motion, seconded by Regent Thompson, to approve the minutes of the July 14th, 2016 Board of Regents meetings. Those voting for the motion: Regents McColl, Kitch, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the July and August financial updates.

President Bryant reviewed a "Thank-You" from El Reno Public Schools for being a part of their health fair.

Dennis Harris updated the Regents on the Fall 2016 Enrollment Report.

Jena Marr presented the Regents with a Dell Lease buyout and asked for a vote to approve/disapprove the buyout. Regent Thompson made a motion, seconded by Dr. Von Tungeln to approve the Dell Lease buyout for \$90,474.34. Those voting for the motion: Regents McColl, Kitch, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the following personnel changes:

- Resignations:
 - Christine Dettlaff, Carrie Beck, Stefanie Hughey
- Hire:
 - Charles Oates

President Bryant talked to the Regents about items brought to them by the Curriculum Committee. He asked the Board to vote to approve/disapprove the following item:

- #5-Option Deletions under Business Administration Technology
 - A: International Business (025)
 - B: Medical Coding and Reimbursement (036)
 - C: Medical Transcription (037)
 - D: Legal Office Professional (058)
- Reason for deletion-Agreement with the technology center is not being renewed. Students that were in the program(s) have completed their requirements.

Dr. Krittenbrink made a motion, seconded by Regent Kitch to approve the option deletions under Business Administration Technology. Those voting for the motion: Regents McColl, Kitch, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the letter from the Higher Learning Commission acknowledging the report of institutional effectiveness, integration of planning documents, data collection and analysis, and a plan for utilization of part time faculty. Dr. Krittenbrink commended the committee for all of their hard work.

President Bryant asked for a vote to approve/disapprove changes to Policy 411: Faculty Tenure. Dr. Von Tungeln made motion, seconded by Dr. Krittenbrink to approve the changes to Policy 411: Faculty Tenure. Those voting for the motion: Regents McColl, Kitch, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

Jena Marr updated the Regents on the opening of the new Cougar Corner. It opened August 17th, with a grand opening the next week. They were able to give away 300 hot dogs to students. So far the daily deposits have been much higher than they were when it was just strictly a grill.

President Bryant invited the Regents to the upcoming Dollars for Scholars fundraiser on October 6, 2106 at the Elks Lodge in El Reno. The doors will open at 5:30pm.

President Bryant updated the Regents on the EMS Plan of Correction letter.

President Bryant updated the Regents on the 2016-17 AMR Agreement.

President Bryant updated the Regents on the Fall 2016 Longevity Awards for Redlands Faculty and Staff.

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

At 8:03pm Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Krittenbrink, Thompson and Von Tungeln. Those voting against the motion: None

Chairperson Linda C McColl Date 10-20-16
Secretary Kenny Hull Date 10-20-16