

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 9, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, February 9, 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 February 8, 2017, in prominent public view at the location of the meeting and on the College website, www.redlandscce.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

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

Redlands Community College Board of Regents absent:

Dr. Kent Carder

Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Vice President for Finance and Campus Services

Kim Andrade, Director of Human Resources

Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI 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

Curtis Brabham, Chief Technology Officer | Campus & Information Security

Reonna Slagell-Gossen, Dean of Academic and Institutional Development

Eli Zucksworth, Athletic Director | HLC Liaison

Dr. Jeana Locke, Consultant

Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

Brennan Apostolo, Director for Veterans Upward Bound

Amy Graham, Academic Specialist for Veterans Upward Bound

Kelsey Heggy, Academic Specialist for Veterans Upward Bound

Osa Brown, Veterans Upward Bound Math Instructor

Cynthia Patterson, Veterans Upward Bound, Administrative Assistant

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

Guests Present: None

Announcements: None

Dr. Krittenbrink made a motion, seconded by Dr. Von Tungel, to approve the minutes of the January 12th, 2017 Board of Regents meetings. Those voting for the motion: Regents McColl, Kitch, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the January financial update.

President Bryant updated the Regents on a "Thank-You" letter from OBI for 10 people donating at the blood drive.

President Bryant updated the Regents on two letters from students, Kade Bollinger and Katy Shackleford. The students told President Bryant about their college experiences at Redlands Community College. Kade highlighted his enjoyment of three Professors, Taylor, Tate and Tabor. As a second year nursing student Katy contributes her foundation of knowledge to Professors, Coughlan, Krawic, and Gutmann.

President Bryant updated the Regents on an agreement signed between the Cheyenne and Arapaho Tribes, USDA, and NRCS for a landmark soil health agreement.

President Bryant and Brennan Apostolo updated the Regents on the Veterans Upward Bound grant. Southern Nazarene University shared a letter of support for VUB sent to President Bryant. Also Brennan was asked to be a key note speaker for Com-Fit. The Regents commended the VUB team for all of their hard work.

President Bryant updated the Regents on the Spring 2017 Enrollment Report.

Dr. Julie Flegal-Smallwood updated the Regents on the Aquaponics program. She gave a retrospective look from the past year. They are on or ahead of schedule on all 6 program objective. This year they are starting to offer courses and have implanted STEM Tutoring center. Dr. Flegal-Smallwood also introduced the Regents to their new Fishcam.

President Bryant updated the Regents on the Manufacturing Alliance Impact Report.

President Bryant updated the Regents on the Drilling Lease for Darlington.

President Bryant updated the Regent on the UCO Cohort.

Mike Tabor discussed Policy 607 Student Conduct Code and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve Policy 607. Those voting for the motion: Regents McColl, Kitch, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Mike Tabor discussed Policy 429 Academic Affairs and asked for a vote to approve/disapprove. Regent Ruhl made a motion, seconded by Regent Kitch to approve Policy 429. Those voting for the motion: Regents McColl, Kitch, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the following personnel changes:

- Resignations: None
- Hires: Rebecca Ratterman, Dr. Larry Kirschner

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

At 8:20pm Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Chairperson Lynda C McColl Date 3/9/17
Secretary Kerry Hull Date 3-9-17

