

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 13, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, April 13, 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 April 12, 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:

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

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Lynda McColl
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Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Brennan Apostolo, Executive Dean for Student Success
Rose Marie Smith, Dean of Service Development and Allied Health
Reonna Slagell-Gossen, Dean of Academic and Institutional Development
Kim Andrade, Director of Human Resources
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
Eli Zucksworth, Athletic Director | HLC Liaison
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Amy Graham, Director of Veterans Upward Bound
Kenzi Hull, Executive Assistant to the President

Vice-Chairman Ruhl called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with five (5) Regents present.

Guests Present: None

Announcements:

President Bryant reminded everyone of the Open Meetings Act as a reminder for any new attendees. We don't have a public comment section but if someone on the board asks a question of you, please come to the podium to answer.

President Bryant updated the board on the 2017 Phi Theta Kappa conference and National Awards that were won.

- Distinguished Chapter
- Distinguished Honors in Action Project

- Distinguished College Project
- Top 100 Chapters
- Distinguished Chapter Officer Team
- Distinguished Chapter Officer – Sydney Prince
- Distinguished Advisor Team – Kevin Hawk and Julie Flegal-Smallwood
- Paragon Award for Most Distinguished Advisor – Julie Flegal-Smallwood

President Bryant and the Regents congratulated all of the award winners.

Eligible Nursing Doctoral students received an email earlier this year offering a reduced registration price of \$400.00 to attend the NLN Summit September 14-16, 2017 in San Diego. Only 10 students received this spot. Sandra Medrano, Assistant Nursing Director was one of them.

President Bryant let the board know that Redlands student Sydney Prince is being honored at the American Association of Community Colleges Annual conference as the New Century Scholar. She was also honored at the OACC Awards Luncheon March 28, 2107.

Redlands had a great turn out for the Wings to Fly Run Saturday March 25, 2017. Redlands had a team of about 12 participate in the runs. The Redlands Baseball team did a fantastic job helping with the event and cheering the runners on. The El Reno Tribune wrote an article on Ms. Janet Shoemake that President Bryant highlighted.

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

Jena Marr presented the Regents with the March financial update.

President Bryant updated the Regents on an award presented to Julie Lamb as the Making it Work-Outstanding CTEEC Member.

President Bryant updated the Regents on a former Redlands student Lauren Hanna. She is currently at UCO School of Nursing and has been awarded a \$6,000.00 scholarship. She is expected to graduate nursing school without student loan debt.

Mike Tabor updated the Regents on the work the Faculty Senate is doing. They are in the midst of their faculty classroom observations and they are going well. Mr. Tabor has received very positive feedback. Faculty Senate is also looking at adding to this evaluation process by having an annual performance appraisal. They are also in the process of revising the Faculty Handbook. This revision would include information for all professors, adjunct and full time. The Faculty Senate has selected a recipient for the Ray Porter scholarship Ariana Orozco.

President Bryant updated the Regent on Kids' College 2017. Kids' College will take place June 5-8 and June 12-15. Sessions will include topics in science, art, health, drama, language and more.

Jena Marr discussed pay off of the Loan Settlement between Madison Redlands, L.P. and Redlands Community College regarding Cougar Crossing and asked for a vote to approve/disapprove the approximate pay off of \$344,285.31 that will be paid off on or about May 1, 2017. Regent Thompson made a motion, seconded by Dr. Krittenbrink to pay off the loan. Those voting for the motion: Regents Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant updated the Regents on Redlands partnership with OU for developmental courses. After meeting with OU administration, Redlands will exercise their option within the MOU to notify the university that we will no longer be offering developmental course or the Freshman Orientation course after the Spring 2017.

President Bryant updated the Regent on the current budget, with possible cuts in May and June.

President Bryant introduced Brennan Apostolo as the new Executive Dean of Student Success. Brennan introduced Amy Graham who will replace him as the Director for Veterans Upward Bound.

President Bryant updated the Regents on the Savannah Station Grand Opening and Galloping Gala.

President Bryant updated the Regents on the 2017 Commencement and receptions. Nursing Pinning will be at 1:00pm in the Fieldhouse, the Speakers Reception will be at 3:00pm in the Art Gallery, and Commencement will be at 4:00pm in the Fieldhouse.

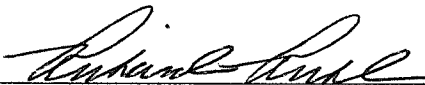
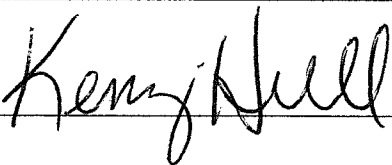
President Bryant discussed the 2017 Board Retreat. He requested that this be a joint retreat with the Regents and the Foundation Board members on June 8th, 2017 at the Darlington Chapel at noon.

President Bryant updated the Regents on damage to Cougar Crossing Apartments.

President Bryant updated the Regents of the threat posed at Redlands Community College. The El Reno Police Department was praised for all of their work.

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

At 8:51pm Regent Kitch made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson		Date	5/11/17
Secretary		Date	5-11-17