

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
March 13, 2014  
12:00 p.m., RCC B AND C**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call & Declaration of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Announcements, Introductions, and Guests**
- 5. Luncheon with Students**
- 6. Review and Discussion of the Strategic Plan**
- 7. Discussion and vote to approve/disapprove changes to the policies and procedures manual.**
- 8. Review and Discussion of the Open Meetings Act**

**9. Financial Update**

The Regents will be presented with the January financial update.

- 10. Motion and vote to approve/disapprove convening in executive session to discuss 1.) President's direct reports' re-employment for fiscal year 2014-2015 pursuant to 25 O.S. § 307 (B) (1). 2.) All professional staff for re-employment for fiscal year 2014-2015 pursuant to 25 O.S. § 307 (B) (1).**

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| 1. BILL BAKER, VICE PRESIDENT FOR ACADEMIC AFFAIRS                                      |
| 2. JENA MARR, VICE PRESIDENT FOR FINANCE AND CAMPUS SERVICES                            |
| 3. DR. AMANDA EVERT, VICE PRESIDENT FOR UNDERGRADUATE RESEARCH AND RESOURCE DEVELOPMENT |

4. JILL, WORTHINGTON, INTERIM DIRECTOR OF FOUNDATION/DEVELOPMENT/ALUMNI
5. KENZI HULL, ADMINISTRATIVE ASSISTANT TO THE PRESIDENT
6. COX, BARBARA DIVISION DIRECTOR, MATH & SCIENCE
7. GRUNTMEIR, DR. LAURA DIVISION DIRECTOR, LS, MS & AG
8. HARRIS, DENNIS REGISTRAR
9. HOBSON, TRICIA DEAN OF ENROLLMENT MANAGEMENT
10. NEWGENT, MATT ATHLETIC DIRECTOR & COACH
11. SALES, JOY "CATHIE" DIVISION DIRECTOR, NURSING AND ALLIED HEALTH
12. DETTLAFF, CHRISTINE LEARNING RESOURCES DIRECTOR
13. AVILA, HOLLY ASSISTANT REGISTRAR
14. CALLIS, BRANDON LIVESTOCK JUDGING COACH
15. CULLEN, LAUREN COORDINATOR FOR SCHOOL RELATIONS
16. FOBES, NEIL RESEARCH MANAGER
17. HARDAWAY, JENNIFER COORDINATOR FOR SCHOOL RELATIONS
18. HERREL, JACKI COORDINATOR FOR ALTERNATIVE EDUCATION
19. HUETT, KAREN COORDINATOR FOR SECC GRANT
20. KAELIN, ANDREA GOLF COACH
21. MCCABE, TAMIE COORD FOR ACADEMIC ASSISTANCE
22. MILLIGAN, TROY DIRECTOR FOR INSTITUTIONAL RESEARCH
23. NIEHUES, JAY WOMEN'S BASKETBALL COACH AND SPORTS INFO
24. CRUMBLY EARNEST HEAD COACH FOR MEN'S BASKETBALL
25. KOEHLER KYLE ASSISTANT COACH FOR MEN'S BASEBALL AND COORDINATOR FOR INTRAMURAL SPORTS
26. NUSZ, SAMUEL A.I. DIRECTOR AND DARLINGTON MANAGER
27. RINEHART, ANNA COORDINATOR FOR FITNESS FOR LIFE
28. VAUGHT, KIMBERLY COORDINATOR FOR ADMISSIONS
29. VOEGELI, KATIE COORDINATOR FOR RETENTION AND ADVISOR
30. BOW, APRIL COORDINATOR FOR AGRICULTURAL CONT. EDUC.
31. GORDEN, DR. WILLIAM PROFESSOR FOR SOCIAL SCIENCE
32. MUEGGENBORG, KARLA PROFESSOR FOR LIBERAL STUDIES
33. RAIN, CHERRY D. PROFESSOR FOR POLITICAL SCIENCE AND ENGLISH
34. RUPP, KELLY PROFESSOR FOR LIBERAL STUDIES
35. SIMPSON, BRIAN PROFESSOR FOR BUSINESS

36.TABOR, MIKE	PROFESSOR FOR SOCIAL SCIENCE
37.WARREN, SANDRA	PROFESSOR FOR BUSINESS
38.BATES, RACHEL	PROFESSOR FOR MATHEMATICS
39.CLIFTON, PEGGY	PROFESSOR FOR MATHEMATICS
40.NIMSEY, DR. DALLAS	PROFESSOR FOR MICROBIOLOGY
41.SLAGELL-GOSSEN, REONNA	PROFESSOR FOR LIFE SCIENCE
42.SWEETLAND, ROBERT	PROFESSOR FOR PHYSICAL SCIENCE
43.BAYER, NICHOLAS E.	PROFESSOR FOR ART AND GALLERY CURATOR
44.HOBSON, P. TODD	PROFESSOR AND COORD. FOR CRIMINAL JUSTICE
45.STORM, BRUCE	PROFESSOR FOR CRIMINAL JUSTICE
46.ZUCKSWORTH, ELI	COORD FOR FITNESS TRAINING AND ATH. TRAINER
47.CASH, MIRANDA	INSTRUCTOR FOR NURSING
48.SCHWARZ SUSAN	PROJECT DIRECTOR FOR TITLE IV STUDENT SUPPORT SERVICES GRANT
49.MCMINDES LAURA	MATH SKILLS SPECIALIST FOR TITLE IV STUDENT SUPPORT SERVICES GRANT
50.MOORE, MARISA	PROFESSOR FOR NURSING
51.TRIPP, JERRIE	PROFESSOR FOR NURSING
52.VILLA, MICHELE	PROFESSOR FOR NURSING
53.WINTER, DEBORAH	PROFESSOR FOR NURSING
54.CHARMASSON, SCOTTI	PROFESSOR AND COORD. OF AP LABORATORY
55.COHENOUR, MERIRUTH	COORD. AND INSTRUCTOR FOR EQUINE SCIENCES
56.PEARSON, ANNIE	PROFESSOR FOR AGRICULTURE
57.ZWEIACHER, ED	PROFESSOR FOR AGRICULTURE
58.KIM ANDRADE	DIRECTOR FOR HUMAN RESOURCES
59.KRITTENBRINK BRANDI	ACADEMIC ADVISOR FOR TITLE IV STUDENT SUPPORT SERVICES GRANT
60.CURTIS BRABHAM, JR	ASSISTANT DIRECTOR FOR TECHNOLOGY
61.RICHARD BUCHHOLZ	COORDINATOR FOR PHYSICAL PLANT OPERATIONS
62.MAXINE CALVERT	MANAGER FOR BUSINESS OFFICE OPERATIONS

63.MATTHEW CLEMENTS	COORDINATOR FOR ADMIN TECHNOLOGY SERVICES
64.MATTHEW HAMILTON	DIRECTOR FOR TECHNOLOGY
65.MARGIE MOORE	DIRECTOR FOR RESIDENT LIFE
66.GAYLINA PETERS-HURTT	COORDINATOR FOR EVENTS & HOSPITALITY
67.PARIS PRZEKURAT	DIRECTOR FOR FINANCIAL AID
68.CARLA SPENCER	COORDINATOR FOR DISTANCE EDUCATION AND TECHNOLOGY SERVICES
69.CASEY WILLIAMSON	COORDINATOR FOR TECHNOLOGY SUPPORT SERVICES
70.BELYNDA WOODRUFF	BURSAR
71.MELINDA KING	PROJECT DIRECTOR FOR THE AGING SERVICES OF CANADIAN COUNTY GRANT
72.MICHAEL RAYMOND	– MANUFACTURING EXTENSION AGENT FOR THE MANUFACTURING ALLIANCE GRANT
73.STACY HENSON	– STUDENT DEVELOPMENT SPECIALIST FOR THE NASNTI GRANT
74.TRICIA POPOWSKY	-BUSINESS INSTITUTE PROFESS FOR THE NASNTI GRANT
75.TROY MILLIGAN	– DIRECTOR FOR INSTITUTIONAL RESEARCH AND TECHNOLOGY SPECIALIST FOR THE NASNTI GRANT
76.LINDA MCDOWN	– DIRECTOR FOR UPWARD BOUND
77.KACEY KINSEY	– EDUCATION SPECIALIST FOR UPWARD BOUND
78.BRENNAN APOSTOLO	– INTERIM DIRECTOR FOR VETERANS UPWARD BOUND
79.AMY GRAHAM	– ACADEMIC SPECIALIST FOR VETERANS UPWARD BOUND
80.KELSEY GRAHAM	– ACADEMIC SPECIALIST FOR VETERANS UPWARD BOUND
81.JULIE LAMB	– DIRECTOR FOR THE PROJECT GOALS GRANT
82.MICHELLE MOORE	– TRAINING COORDINATOR FOR THE PROJECT GOALS GRANT
83.ARMINDA MITCHELL	– JOB SKILLS SPECIALIST FOR THE PROJECT GOALS GRANT
84.CARLEE JONES	– DIRECTOR FOR COMMUNICATIONS AND MARKETING

**11. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of 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.**

- a. Cougar Crossing I
- b. Cougar Crossing II
- c. Dr. Clay Elliott

**12. Motion and vote to approve/disapprove reconvening in Open Meeting.**

**13. Vote on matters considered in Executive Session.**

**14. Consideration and Vote to Approve/Disapprove Minutes of the February 13, 2014 Board of Regents Meeting.**

**15. Communications Received**

- a. Letter from the Higher Learning Commission
- b. Cohort Default Rate
- c. "Thank You" from the Masonic Lodge
- d. "Thank You" from the OSSAA

**16. President's Report**

- a. Discussion and vote to approve/disapprove Chapel Creek Winery's Lease.
- b. Discussion and vote to approve/disapprove Circle K Farms Lease.
- c. Review and Discussion of the San Antonio Livestock Exposition.
- d. Review and Discussion of Redlands being a Certified Healthy Campus.
- e. Review and Discussion of RCC article in Inside Corrections Magazine.

f. Discussion and vote to approve/disapprove petition to remove Dr. Larry F. Devane's name from the Multi-Media building and/or any associated signage both internally and externally.

**17. Vote to approve/disapprove the President's Report.**

**18. Discussion and vote to adjourn.**

*The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.*