

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 7, 2013

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, February 7, 2013, 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., February 5, 2013, 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:

Charlie Beard

Jim Kitch

Lynda McColl

Richard Ruhl

Travis Ketter

Redlands Community College Board of Regents absent:

Tracey Wills

Redlands Community College personnel present:

Dr. Larry Devane, President

Bill Baker, Vice President, Academic Affairs

Jack Bryant, Vice President, Workforce & Economic Development

Joel Drury, Vice President, Student Services & Institutional Advancement

Dr. Amanda Evert, Vice President, Undergraduate Research

Barbara Cox, Math, Science, CJ, HPER & Developmental Studies Division Director

Dr. Laura Gruntmeir, Division Director/PACES

Matthew Hamilton, Director of Technology

Cathie Sales, Acting Division Director of Nursing and Allied Health

Sheila Spangler, Fund and Grants Accountant

Mike Tabor, President, Faculty Association

Kenzi Hull, Administrative Assistant to the President

Cherry Rain, Professor

Guest Present: None

Chairperson Beard called the meeting to order at 7:03 p.m. Roll call established the presence of a quorum with five (5) Regents present.

Regent Kitch made a motion, seconded by Regent McColl, to approve the minutes of the December 6, 2012 Board of Regents meeting. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Sheila Spangler presented the second quarter financial report for 2012-2013 fiscal year. Regents were asked for consideration and vote to approve/disapprove the 2012-2013 fiscal year second quarter financial report. Regent Ketter made a motion, seconded by Regent Kitch to accept the second quarter financial report for the 2012-2013 fiscal year. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Members of the Board of Regents and faculty and staff present took a moment of silence to remember Vice President Karen Boucher.

Bill Baker updated the Regents on the Spring 2013 In-Service Sessions and Financial Literacy for students presentation given by Angela Caddell.

Dr. Devane reviewed a "Thank You" from Creative Oklahoma.

Dr. Devane reviewed a "Thank You" for academic advisement from Arlie Schroder.

Dr. Devane reviewed the letter that declared RCC a Certified Healthy Campus.

Cherry Rain highlighted the Mind Games Champions win and upcoming competitions.

Bill Baker updated the Regents on the EMT Letter of Review from the Committee on Accreditation. He also talked about future plans for the EMT program.

Bill Baker presented the Memorandum of Understanding for Developmental Math Education Agreement. Regents were asked for consideration and vote to approve/disapprove the Developmental Math Education Agreement with the University of Oklahoma. Regent Ruhl made a motion, seconded by Regent McColl to accept the Developmental Math Education Agreement. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Dennis Harris presented the Regents with an update on the Spring 2013 student enrollment profile.

Dr. Devane updated the Regents on Redlands selection of evaluation process for future Higher Learning Commission evaluations.

Dr. Devane updated the Regents on the HLC Accreditation completion and acceptance of the financial conditions report.

Dr. Devane updated the Regents on the Oklahoma Attorney General's favorable opinion of re-opening the Oklahoma Master Lease Program for all tiers of postsecondary public higher education.

Bill Baker updated the Regents with Redlands receipt of Department of Commerce flow through viticulture grants.

Joel Drury updated the Regents on the Redlands Counselors Workshop on February 14, 2013.

Jack Bryant updated the Regents on the 2012 Oklahoma Governors Manufacturing Leadership Awards.

Dr. Devane discussed RCC vehicle #4. Regents were asked for consideration and vote to approve/disapprove the declaring vehicle #4 as salvage. Regent Kitch made a motion, seconded by Regent Ketter to accept declaring vehicle #4 as salvage. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Joel Drury updated the Regents on a cultural diversity project tied to Black History Month.

Dr. Devane updated the Regents on the Fall 2012 Presidents Honor Roll students.

Regent Ruhl made a motion, seconded by Regent McColl, to accept the President's Report. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

At 8:40 p.m. Regent Ketter made a motion, seconded by Regent Kitch, for the Board to go into executive session to recommendations regarding: employment status of professional staff and faculty, resignations, and contract conditions FY2013-2014, pursuant to 25 O.S. § 307 (B)(1). President's direct reports' re-employment for fiscal year 2013-2014 pursuant to 25 O.S. § 307 (B) (1).

At 9:15 p.m. Regent McColl made a motion, seconded by Regent Kitch to reconvene in general session. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Regent Kitch made a motion, seconded by Regent McColl, to accept the recommendation of re-hiring direct reports to the President. Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Old Business to come before the board: None

New business to come before the board: None

At 9:20 p.m. Regent McColl made a motion, seconded by Regent Ketter, to adjourn the meeting. Those voting for the motion: Those voting for the motion: Regents Beard, Ketter, McColl, Kitch, and Ruhl. Those voting against the motion: None

Chairperson

Date

Secretary

Date