

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 7, 2013

MINUTES

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

Redlands Community College Board of Regents absent:

Tracey Wills

Travis Ketter

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

Mike Tabor, President, Faculty Association

Kenzi Hull, Administrative Assistant to the President

Deirdre Steiner, Director for Communications and Marketing

Guest Present: Adriauna Barnett, Student

Chairperson Beard called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with four (4) Regents present.

Regent McColl made a motion, seconded by Regent Kitch, to approve the minutes of the February 7, 2013 Board of Regents meeting. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Dr. Devane reviewed a "Thank You" from Karen Boucher's family.

Dr. Devane reviewed a "Thank You" from the Oklahoma Blood Institute for RCC's participation.

Dr. Devane reviewed the letter that commends Reonna Slagell Gossen for being an Outstanding Steward of the Land from the Deer Creek Conservation District.

Dr. Devane reviewed a Governor's Commendation for Andrew Snyder in recognition of his good

citizenship and hard work in helping to prevent alcohol-related incidents by completing the TIPS training program.

Joel Drury introduced Deirdre Steiner. Deirdre updated the Regents on a National Paragon Award her office will receive. She also introduced an RCC student Adriauna Barnett who is one of the students who contributed their talents to publishing RCC's The New Associate.

Dr. Devane updated the Regents on the success of our Mind Games Academic team. He also told the Regents about a special competition between our Mind Games team vs. Faculty/Staff team. RCC honored the Mind Games team for all being the Fall 2012 Champions during this competition.

Joel Drury and Jack Bryant updated the Regents on live housing move in and campus operations with RCC's contract with the Department of Corrections. Regents McColl asked for a comparison of projections of cost for housing. Regent Beard asked how many students were in housing at the beginning of January.

Jack Bryant reviewed a "Thank-You" from Werner Enterprises for a CTS training program graduate from Redlands Community College.

Dr. Amanda Evert updated the Regents on Research Day at the Capitol. RCC student Maria La Rosa Aranda will give a presentation on clinical characteristics and gait changes in two symptomatic adults with a history of back pain.

Dr. Amanda Evert updated the Phi Theta Kappa Distinguished College Administrator Award she has been selected for.

Dr. Amanda Evert provided an overview of the up-coming onsite visit from South Devon College students and administrators. South Devon College students and administrators will be visiting April 15th-23rd.

Jack Bryant updated the Regents on the Outstanding Administrator for the NW Region Award he has been selected for.

Dr. Devane updated the Regents on the potential impact could be on Redlands Community College from the 2013 National Funding Sequester.

Dr. Devane updated the Regents on the resignation of Regent Linda Langmacher from the RCC Board of Regents.

Dr. Devane asked the members of the board to note RCC's May 10, 2013 Gradation.

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

At 8:15 p.m. Regent Kitch made a motion, seconded by Regent McColl, 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):

A.) Academic Affairs

- B.) Finance & Campus Services
- C.) Workforce & Economic Development
- D.) Grants Development & Applied Research
- E.) Student Services & Institutional Advancement
- F.) Technology
- G.) Athletics

Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

At 10:11 p.m. Regent Ruhl made a motion, seconded by Regent Kitch to reconvene in general session. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Joel Drury answered questions Regent Beard and Regent McColl had asked about housing.

Regent Kitch made a motion, seconded by Regent McColl to accept the recommendation to rehire all Professional Staff in Academic Affairs subject to funding availability. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Kitch to accept the recommendation to rehire all Professional Staff in Finance and Campus Services subject to funding availability. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Ruhl to accept the recommendation to rehire all Professional Staff in Workforce and Economic Development subject to funding availability. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Regent Kitch made a motion, seconded by Regent McColl to accept the recommendation to rehire all Professional Staff in Student Services and Institutional Advancement subject to funding availability. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Kitch to accept the recommendation to rehire all Professional Staff in Technology subject to funding availability. Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Ruhl to accept the recommendation to rehire all Professional Staff in Athletics subject to funding availability. Those voting for the motion: Regents Beard, 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 10:16 p.m. Regent McColl made a motion, seconded by Regent Kitch, to adjourn the meeting. Those voting for the motion: Those voting for the motion: Regents Beard, McColl, Kitch, and Ruhl. Those voting against the motion: None

Chairperson

Date

Secretary

Date