

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 6, 2013

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:02 p.m., Thursday, June 6, 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., June 4, 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:

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| Jim Kitch | Charlie Beard |
| Lynda McColl | Richard Ruhl |
| Tracey Wills | Travis Ketter |
| Kent Carder | |

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Dr. Larry Devane, President
Bill Baker, Vice President, Academic Affairs
Jack Bryant, Vice President, Workforce & Economic Development
Dr. Amanda Evert, Vice President
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
Kim Andrade, Director of Human Resources
Bill Gordon, Professor
Jim Mauldin, PTK Advisor/Professor
Melissa Crouch, PTK Advisor
Cherry Rain, PTK Advisor/Faculty Association President
Kenzi Hull, Administrative Assistant to the President

Guest Present: Students: Jose Rodriguez, Kelly Stephens

Chairperson Beard called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with Six (6) Regents present.

Dr. Kent Carder was sworn in as a Regent for Redlands Community College.

The Regents were presented with an Emergency Declaration. This declaration was to mediate further damage and expedite repairs to Redlands Community College from the May 31, 2013 storm. The Regents were asked to approve/disapprove the declaration. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

RCC Regents were asked to select and vote to approve/disapprove the officers for the positions of Chairperson, Vice Chairperson and Secretary for FY2013-2014. Regent Kitch made a motion,

seconded by Regent Ruhl to elect Regent Ketter as Chairperson, Regent Beard as Vice Chairperson and Regent McColl as Secretary for the 2013-2014 officers of Redlands Community College Board of Regents. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Kitch, to approve the minutes of the April 4, 2013 Board of Regents meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Dr. Devane reviewed a "Thank You" from the Oklahoma City Branch of the Federal Reserve Bank of Kansas City.

Dr. Devane reviewed a "Thank You" to Reonna Slagell Gossen for a tour of her lab.

Dr. Devane reviewed a "Thank You" to the RCC for hosting another Blood Drive for OBI.

Dr. Devane reviewed a "Thank You" from Gail Bliss for hosting the Tournament of Champions.

Dr. Devane presented the proposed 2013-2014 Tuition Increase and asked Regents to vote to approve/disapprove the Tuition increase of 4.9% from \$111.00 to \$116.50 or for In-State residents and no change for out of state. Regent Beard made a motion, seconded by Regent Kitch. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Dr. Devane and Jena Marr presented the Regents the 2013-2014 Budget asked them to approve/disapprove the proposed FY 2013-2014 budget. Regent Ruhl made a motion, seconded by Regent Beard. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch, Ruhl, and Carder. Those voting against the motion: Regent Wills

Kim Andrade updated the Regents on the new IRS Internal Revenue Service work hours. Redlands will have to cut back all part-time employees to 25 hours a week.

Jim Mauldin gave the Regents a presentation on the results of the Phi Theta Kappa ABU Alpha Beta Upsilon chapter International PTK Conference. Students Jose Rodriguez and Kelly Stephens talked briefly about their experiences with PTK.

Jim Mauldin updated the Regents on his receipt and trip to the PTK Honors Institute at Villanova University.

The Regents were updated on an agreement being developed with the City of El Reno and the Redlands Community College Foundation Jones property water well.

Dr. Devane updated the Regents on the Redlands Capitol Master Plan and asked for consideration to approve/disapprove the plan. Regent Kitch made a motion, seconded by Regent Wills. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Bill Baker updated the Regents on Andrew Snyder's receipt of the Redbud Award.

Regents were asked for consideration and vote to approve/disapprove the engagement and continuing services of Hinkle and Company as the external auditors for FY 2013-2014; HBC Inc. as the internal Auditors for fiscal year 2013-2014; and Crawford and Associates and Kendra Horner as audit consultants for fiscal year 2013-2014 according to the terms and conditions of the respective bid contracts. Regent McColl made a motion, seconded by Regent Carder. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Jack Bryant updated the Regents on Redlands Landman Training and Certificate that is in the works.

Dr. Devane updated the Regents on Cougar Crossing Summer 2013 Activities.

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

At 9:45 p.m. Regent McColl made a motion, seconded by Regent Wills, for the Board to go into executive session to discuss the employment status of full-time faculty and professional staff for fiscal year 2012-2013 pursuant to 25 O.S. § 307 (B)(1). Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

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

Regent Ruhl made a motion, seconded by Regent Beard, to accept the resignation of Christine Clark. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Regent Carder made a motion, seconded by Regent Kitch, to accept the resignation of Jacob Johnson. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Old Business to come before the board: None

New business to come before the board: See Emergency Declaration on first page.

At 11:15 p.m. Regent McColl made a motion, seconded by Regent Wills, to adjourn the meeting. Those voting for the motion: Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl, and Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date