

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 24, 2013

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:02 p.m., Monday, June 24, 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., Thursday June 20, 2013, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

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

Redlands Community College Board of Regents absent:

Kent Carder

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 Strategic Planning, Marketing and Research
Jena Marr, Vice President for Finance and Campus Services
Dr. Laura Gruntmeir, Division Director/PACES
Matthew Hamilton, Director of Technology
Kim Andrade, Director of Human Resources
Bill Gordon, Professor
Mike Tabor, Professor
Ron Klepper, Professor
Barry Patterson, Security
Shannon Strain, Director of NASNTI
Kendra Horner, Consultant
Arlie Schroder, Coordinator for Cooperative Alliances
Kenzi Hull, Administrative Assistant to the President

Guests Present: Dr. Juanita Krittenbrink, Traci Chapman (El Reno Tribune), Randy Ellis (Daily Oklahoman), Christ Smith, Kim Heaton, Unidentified Photographer

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.

Regent Kitch made a motion, seconded by Regent McColl, to approve the minutes of the June 6, 2013 Board of Regents meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, and Ruhl. Those voting against the motion: None

Report and discussion on meeting with State Regents for Higher Education on July 18, 2013. Regents McColl and Wills presented information that Regent McColl put together.

The request for services of/retain auditor(s) to perform audit and/or assist with FY2014 budget was tabled. Regent Ruhl made a motion, seconded by Regent Wills to table this item. Those voting against the motion: None

Regent Ketter announced that he asked Regent McColl and Regent Carder to serve on a Budget Committee to work on the FY 2014 RCC Budget.

At 8:42 p.m. Regent Beard made a motion, seconded by Regent Wills, for the Board to convene into executive session pursuant to 25 O.S.2011, ' 307(B)(1) for the purpose of discussing the employment, hiring, appointment, demotion, disciplining or resignation of the President of Redlands Community College. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, and Ruhl. Those voting against the motion: None


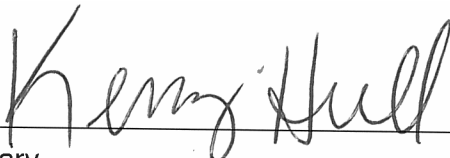
At 10:09 p.m. Regent Beard made a motion, seconded by Regent Wills to reconvene into the open meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, and Ruhl. Those voting against the motion: None

Regent Wills made a motion, seconded by Regent Beard, to accept the resignation of Dr. Larry Devane. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, 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 10:10 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, and Ruhl. Those voting against the motion: None

	<i>10/30/13</i>
Chairperson	Date
	<i>10-30-13</i>
Secretary	Date