

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 27, 2013

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, June 27, 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., Tuesday June 25, 2013, in prominent public view at the location of the meeting and on the College website, [www.redlandsccl.edu](http://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
Kent Carder	

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Bill Baker, Vice President, Academic Affairs  
Jack Bryant, Vice President, Workforce & Economic Development  
Dr. Amanda Evert, Vice President  
Jena Marr, Vice President for Finance and Campus Services  
Matthew Hamilton, Director of Technology  
Kim Andrade, Director of Human Resources  
Ron Klepper, Professor  
Reonna Slagell Gossen, Professor  
Carlee Nicklos, Director for Communications and Marketing  
Gaylina Peters-Hurtt, Coordinator for Events and Hospitality  
Maxine Calvert, Manager for Business Office Operations  
Barry Patterson, Security  
Shannon Strain, Director of NASNTI  
Kendra Horner, Consultant  
Arlie Schroder, Coordinator for Cooperative Alliances  
Jackie Herrel, Coordinator for Alternative Education for the Carl Perkins Grant  
Brenda Harkins, Administrative Assistant to the VP for Finance and Campus Services  
Kenzi Hull, Administrative Assistant to the President

Guests Present: Traci Chapman (El Reno Tribune)

Chairperson Ketter called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with Seven (7) Regents present.

At 7:01 p.m. Regent Carder made a motion, seconded by Regent Beard, 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, or appointment of a person to fulfill the duties of the President of Redlands

Community College during Dr. Devane's absence and/or for the purpose of discussing the employment, hiring, or appointment of an Interim President of Redlands Community College. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

At 8:56 p.m. Regent Kitch made a motion, seconded by Regent Wills to reconvene into the open meeting. 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 Ruhl, to appoint Mr. Jack Bryant as Acting President of Redlands Community College. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

At 8:57 p.m. Regent Wills made a motion, seconded by Regent Carder, 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

  
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Chairperson

10/30/13

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Date

  
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Secretary

10-30-13

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Date