

# REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

August 6, 2013

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Tuesday, August 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., Friday August 2, 2013, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Kent Carder	Charlie Beard
Lynda McColl	Richard Ruhl
	Travis Ketter

### Redlands Community College Board of Regents absent:

Tracey Wills	Jim Kitch
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### Redlands Community College personnel present:

Jack Bryant, Acting President  
Bill Baker, Vice President, Academic Affairs  
Dr. Amanda Evert, Vice President  
Jena Marr, Vice President for Finance and Campus Services  
Joel Drury,  
Dr. Laura Gruntmeir, Division Director/PACES  
Matthew Hamilton, Director of Technology  
Kim Andrade, Director of Human Resources  
Ron Klepper, Professor  
Cathie Sales, Director of Nursing and Allied Health  
Cherry Rain, Professor  
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 Five (5) Regents present.

President Bryant and Jena Marr presented the revised FY 2013-2014 Budget. Regents were asked for consideration and vote to approve/disapprove the revised FY 2013-2014 Budget. Regent Carder made a motion, seconded by Regent Ruhl to approve the FY 2013-2014 budget. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Discussion and vote on the disposition of remaining funds in the RCC Foundation's General Operating Account identified as funds for the Darlington Chapel project to be used by the Foundation and/or the college to pay outstanding invoices and expenses. Regent Carder made a motion, seconded by Regent McColl to approve this donation of \$54,138.00. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Discussion and vote to approve/disapprove continuation of Retiree Insurance coverage. This was tabled until more specific information on exact costs can be provided for the boards review. Regent Carder made a motion, seconded by Regent McColl to table this item. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Discussion and vote to approve/disapprove the proposed list of surplus dairy property. Regent Carder made a motion, seconded by Regent Ruhl to approve this. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Discussion and vote to approve/disapprove exemption to part time worker in RCC's Aging Services of Canadian County grant working more than 25 hours a week. Regent Carder made a motion, seconded by Regent Beard to approve this. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Discussion and vote to approve/disapprove a credit card convenience fee of 2.75%. This was approved. Regent Ruhl made a motion, seconded by Regent Carder to approve this. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Review and discussion of information on Masonic Lodge Companion Stone at Darlington Chapel. The local Masonic lodge #50 has approached RCC about setting a companion stone near the Darlington Chapel to commemorate the 100<sup>th</sup> anniversary of the chapel this September. The stone would recognize the 100<sup>th</sup> anniversary, with the names of the current RCC Board of Regents, along with other recognitions to RCC personnel and Members of the Masons.

Review and discussion of information on Feed the Children/Salvation Army/Redlands Community College Tornado Relief on August 15<sup>th</sup>.

At 8:14 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, appointment, demotion, disciplining or resignation of the President of Redlands Community College. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

At 9:07 p.m. Regent McColl made a motion, seconded by Regent Ruhl to reconvene into the open meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Carder, to accept the recommendation of hiring Brandon Callis as the Livestock Judging Coach. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent McColl, to accept the recommendation of hiring Andrea Kaelin as the Women's Golf Coach. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent Beard made a motion, seconded by Regent Ruhl, to accept the recommendation of hiring Debra Winter as a Professor of Nursing. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent Carder made a motion, seconded by Regent Beard, to accept the recommendation of hiring Jerrie Tripp as a Professor of Nursing. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent Carder made a motion, seconded by Regent McColl, to accept the recommendation of hiring Kyle Koehler as the Assistant Baseball Coach. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Carder, to accept the recommendation of hiring Brandi Krittenbrink as the AIMS Advisor. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent Beard made a motion, seconded by Regent Ruhl, to accept the recommendation of hiring Michelle Moore as the GOALS Training Coordinator. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Carder, to accept the recommendation of hiring Stacy Henson as the NASNTI Advisor. Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

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

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

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

At 9:13 p.m. Regent Carder made a motion, seconded by Regent Ruhl, to adjourn the meeting. Those voting for the motion: Those voting for the motion: Regents Ketter, Beard, McColl, Ruhl, and Carder. Those voting against the motion: None

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Chairperson

Date

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Secretary

Date