

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 10, 2013

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:01 p.m., Thursday, October 10, 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 October 8, 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:

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

Redlands Community College Board of Regents absent:

Travis Ketter

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, Vice President for Student Services and Institutional Advancement
Dr. Laura Gruntmeir, Division Director for PACES and LS & MS
Cathie Sales, Division Director for Nursing and Allied Health
Matthew Hamilton, Director of Technology
Kim Andrade, Director of Human Resources
Carlee Jones, Director of Marketing and Communications
Kenzi Hull, Administrative Assistant to the President

Guests Present: Julie Ezell, Assistant Attorney General

Vice Chairperson Beard called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with Six (6) Regents present.

Jack Bryant made three announcements:

1. Regent Ketter's son Crosby was born October 9, 2013.
2. The Smithsonian Exhibit is on display in the Gallery until November 8th.
3. RCC will play ECU on October 15th at Duncan High School for a memorial game for Chris Lane.

Regent Kitch made a motion, seconded by Regent Carder, to approve the minutes of the September 5, 2013 Board of Regents meeting. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Jena Marr presented the Regents with a financial update.

Jack Bryant and Jena Marr discussed how they are being assisted by SWOSU in completing the bank reconciliations for 2012-13 fiscal year.

Cathie Sales updated the Regents on the December 2nd and 3rd EMT Accreditation visit.

Dr. Amanda Evert updated the Regents on the NASNTI Native American Month. November 14th from 4-6pm Astronaut John Herrington will give a presentation to 4th and 5th grade students from the area.

Jack Bryant presented a Resolution Adopting the Canadian County Multi-Jurisdictional Multi-Hazard Mitigation Plan and asked for a vote to approve/disapprove the plan. Regent Ruhl made a motion, seconded by Regent Wills, to approve the plan. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Jack Bryant presented the proposed Board of Regents meeting dates for 2014. The Regents asked to add meeting dates on January 9, May 15, July 10, and November 13, 2013. Regent Carder made a motion, seconded by Regent Wills. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Jena Marr updated the Regents on the Cougar Crossing interior repair bids.

Joel Drury updated the Regents on the \$50,000 donation from the Masonic Lodge.

Joel Drury updated the Regents on the Beans and Jean event on September 10, 2013.

Dr. Amanda Evert discussed the NASA internship opportunity for Levi Shelby. Levi Shelby told the Regents about his experience and work with NASA.

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

At 8:25 p.m. Regent Ruhl made a motion, seconded by Regent Carder, 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 Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

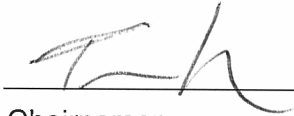
At 9:05 p.m. Regent Kitch made a motion, seconded by Regent McColl to reconvene into Open Meeting. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Wills to accept the recommendation of hiring Casey Williamson. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

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

Regent Wills made a motion, seconded by Regent Ruhl to accept the resignation of Thomas (Trey) Oglesby. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

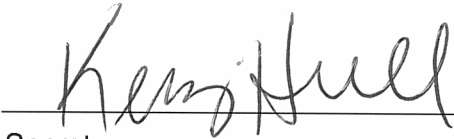
At 9:08 p.m. Regent Carder made a motion, seconded by Regent Kitch to adjourn the meeting. Those voting for the motion: Regents Beard, McColl, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None



Chairperson

10/30/13

Date



Secretary

10-30-13

Date