

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

October 30, 2013

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Wednesday, October 30, 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., Monday October 28, 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
Travis Ketter	Richard Ruhl
Kent Carder	*Tracey Wills

Redlands Community College Board of Regents absent:

Lynda McColl

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
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 7:00 p.m. Roll call established the presence of a quorum with Six (6) Regents present.

Regent Ruhl made a motion, seconded by Regent Carder, to approve the minutes of the October 10, 2013 Board of Regents meeting. Those voting for the motion: Regents Ketter, Beard, Kitch, Ruhl and Carder. Those voting against the motion: None

Jena Marr presented the Regents with a financial update.

Jack Bryant presented the proposed McDonald Land Services request to conduct a 3D geophysical survey. Regent Beard asked that President Bryant negotiate with McDonald to request \$15.00 per acre. Regent Kitch made a motion, seconded by Regent Carder to approve the survey after negotiations are finished. Those voting for the motion: Regents Ketter, Beard, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Bill Baker updated the Regents on a National Institute of Food and Agriculture grant.

President Bryant updated the Regents on the Christopher Lane night at the ballpark at Duncan High School.

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

At 7:21 p.m. Regent Wills made a motion, seconded by Regent Kitch, 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) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding:

a. Phase I Cougar Crossing

Motion and vote to approve/disapprove convening in Executive Session pursuant to 25 O.S.2011, " 307(B)(1) to consider the termination of:

b. Clarence Black

At 8:33 p.m. Regent Beard made a motion, seconded by Regent Wills to reconvene into Open Meeting. Those voting for the motion: Regents Ketter, Beard, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Regent Kitch made a motion, seconded by Regent Carder to work with the office of the Attorney General to take action pertaining to discussion in executive session regarding Cougar Crossing Phase I. Those voting for the motion: Regents, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None. Regents Ketter, Beard abstained.

Regent Ruhl made a motion, seconded by Regent Kitch to terminate the employment of Clarence Black. Those voting for the motion: Regents Ketter, Beard, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

At 8:34 p.m. Regent Ruhl made a motion, seconded by Regent Carder to adjourn the meeting. Those voting for the motion: Regents Ketter, Beard, Wills, Kitch, Ruhl and Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date