

# REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

December 11, 2013

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Wednesday, December 11, 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 December 9, 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	Lynda McColl
Travis Ketter	Richard Ruhl
Dr. Kent Carder	Tracey Wills

### Redlands Community College Board of Regents absent:

Charlie Beard

### 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  
Dr. Laura Gruntmeir, Division Director for PACES  
Matthew Hamilton, Director of Technology  
Carlee Jones, Director of Marketing and Communications  
Kendra Horner,  
Cherry Rain, Professor/Faculty Association President  
Troy Milligan,  
Arlie Schroder,  
Reonna Slagell Gossen, Professor  
Barry Patterson, Chief of Security  
Kenzi Hull, Administrative Assistant to the President

Guests Present: Julie Ezell, Assistant Attorney General; Traci Chapman, El Reno Tribune; Tori McCoy, Student; Kelly Stephens, Student.

Vice Chairperson Beard called the meeting to order at 7:11 p.m. Roll call established the presence of a quorum with Six (6) Regents present.

Regent Kitch made a motion, seconded by Regent Wills, to approve the minutes of the October 30, 2013 Special Board of Regents meeting. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Jim Hinkle presented the audit as presented in the Audit Committee. Regent McColl made a motion, seconded by Regent Wills to approve the 2013 External Audit. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with a financial update.

President Bryant reviewed a "Thank You" from a former student.

President Bryant reviewed the December and January upcoming events and activities at RCC.

Bill Baker updated the Regents on RCC's strategic plan.

Troy Milligan introduced Tori McCoy. Tori talked with the Regents about his experience in Workforce Oklahoma, and how he came to win the Workforce Youth of the Year Award.

Reonna Slagell Gossen discussed the Oklahoma Academy of Science and Research Day at the State Capitol. Kelly Stephens talked with the Regents about her experience at the Oklahoma Academy of Science. Professor Gossen read a note from Craig Land (Student) who was not able to attend the meeting about his experience also.

Bill Baker discussed his presentation at a National Science Foundation conference.

President Bryant discussed with the Regents the purchase of an ambulance purchased by RCC's department of Labor OK Works grant.

President Bryant discussed the request from MacDonald Land Services to conduct a 3D geophysical survey. Dr. Carder made a motion, seconded by Regent McColl to disapprove the survey. Those voting for the motion: None. Those voting against the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder.

President Bryant presented the Regents with a Tobacco Free Campus Policy and asked for a vote to approve/disapprove the policy. Regent Ruhl made a motion, seconded by Regent Kitch to approve the policy. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Jena Marr presented the board with a Credit Card Policy and Procedures and asked for a vote to approve/disapprove the policy and procedure. Dr. Carder made a motion, seconded by Regent Ruhl to approve the policy and procedure. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

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

At 9:17pm Regent Ruhl made a motion seconded by Regent McColl to approve convening into executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the Acting President of Redlands Community College. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the appointment of the President of Redlands Community College.

Motion and vote to approve/disapprove convening in Executive Session pursuant to 25 O.S.2011, " 307(B)(1) for the purpose of communications between the Regents concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the following:

- a. Clay Elliott
- b. Kelsey Graham
- c. Amy Graham
- d. Jessica McKelvey
- e. James Rupp
- f. Joel Drury
- g. Jill Worthington

Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of communications between the Regents 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.

- a. Cougar Crossing I
- b. Cougar Crossing II

At 12:20am Regent Kitch made a motion seconded by Dr. Carder to approve convening into Open Meeting. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Dr. Carder to appoint Jack Bryant as President of Redlands Community College effective immediately with a salary of \$125,000 as of January 1, 2014. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Wills made a motion, seconded by Regent Ruhl for President Bryant to take action as discussed in executive sessions regarding Dr. Clay Elliott. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Kitch made a motion, seconded by Dr. Carder to accept the recommendation of hiring Kelsey Graham as a Veterans Upward Bound Academic Specialist. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Wills made a motion, seconded by Dr. Carder to accept the recommendation of hiring Amy Graham as a Veterans Upward Bound Academic Specialist. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Kitch made a motion, seconded by Regent Ruhl to accept the resignation of Jessica McKelvey. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Kitch made a motion, seconded by Dr. Carder to accept the resignation of James Rupp. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Wills to accept the resignation of Joel Drury. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Wills made a motion, seconded by Regent Ruhl to accept the appointment Jill Worthington as the Interim Foundation Director. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

Regent Wills made a motion, seconded by Regent Ruhl for the Attorney General to handle the matters related to Cougar Crossing I and Cougar Crossing II as discussed in executive session. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

At 12:24 a.m. Regent Kitch made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Ketter, Kitch, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

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Chairperson

Date

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Secretary

Date