

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

January 9, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, January 9, 2014, 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., Wednesday January 8, 2014, 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:

Lynda McColl

Charlie Beard

Travis Ketter

Richard Ruhl

Dr. Kent Carder

Tracey Wills

Redlands Community College Board of Regents absent:

Jim Kitch

Redlands Community College personnel present:

Jack Bryant, President

Bill Baker, Vice President, Academic Affairs

Jena Marr, Vice President for Finance and Campus Services

Dr. Laura Gruntmeir, Division Director for PACES

Cathie Sales, Division Director for Nursing and Allied Health

Matthew Hamilton, Director of Technology

Carlee Jones, Director of Marketing and Communications

Kim Andrade, Director of Human Resources

Cherry Rain, Professor/Faculty Association President

Kenzi Hull, Administrative Assistant to the President

Guests Present: Julie Ezell, Assistant Attorney General

Chairman Ketter 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 Dr. Carder, to approve the minutes of the December 11, 2013 Special Board of Regents meeting with a correction on the last page of adjournment at 12:24am. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

President Bryant reviewed a congratulations from Regent Ike Glass on his appointment as President of Redlands Community College.

Bill Baker updated the Regents on four Oklahoma Department of Commerce Grants awarded to Redlands totaling \$149,500 for Viticulture and Enology.

President Bryant discussed the new Organization Chart with the Regents.

President Bryant discussed a longevity procedure change for leave time with the Regents.

President Bryant discussed a possible 4 day work week during the summer that could possibly save the College around \$14,000 in utilities.

President Bryant and the Regents discussed a possible meeting time change for the Board of Regents meetings. The regents asked Kenzi Hull to send out possible times for future meetings with Doodle to see if another time other than 7pm could work for their schedules. It was decided no vote was needed.

President Bryant presented the Regents with the results of the first round of focus groups from the campus survey.

President Bryant discussed the benefit increase cost for full time employees with the Regents. The Regents asked that Redlands look again into other plans or options for health insurance.

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

At 8:02pm Regent Wills made a motion seconded by Regent Beard to approve convening into 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

Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

At 8:34pm Regent McColl made a motion seconded by Regent Ruhl to approve convening into Open Meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Wills, Ruhl and Dr. Carder. Those voting against the motion: None

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

Chairperson

Date

Secretary

Date

