

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 13, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 12:10 p.m., Thursday, March 13, 2014, in RCC B and C Rooms, 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 12:00 p.m., Wednesday March 12, 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:

| | |
|-----------------|---------------|
| Charlie Beard | Richard Ruhl |
| Jim Kitch | Travis Ketter |
| Dr. Kent Carder | |

Redlands Community College Board of Regents absent:

Tracey Wills
Lynda McColl

Redlands Community College personnel present:

Jack Bryant, President
Bill Baker, Vice President, Academic Affairs
Jena Marr, Vice President for Finance and Campus Services
Dr. Amanda Evert, Vice President for Grants, Communication, Undergraduate Research/Director of NASNTI
Dr. Laura Gruntmeir, Division Director for LS, MS, and Agriculture
Cathie Sales, Division Director for Nursing and Allied Health
Matthew Hamilton, Director of Technology Jones, Director of Marketing and Communications
Kim Andrade, Director of Human Resources
Cherry Rain, Professor/Faculty Association President
Jill Worthington, Director of Contract Training/Development and Foundation
Kenzi Hull, Administrative Assistant to the President
Andrew Snyder, Professor for Viticulture
Reonna Slagell-Gossen, Professor for Science
Ron Klepper, Professor for Science

Guests Present: Julie Ezell, Assistant Attorney General,

Chairman Ketter called the meeting to order at 12:10 p.m. Roll call established the presence of a quorum with five (5) Regents present.

The Regents had lunch with students.

President Bryant discussed the need for input from the Regents in helping to complete our Strategic Plan. The Regents asked for an update on our Low Productivity Report at the April Meeting.

President Bryant discussed upcoming policies that will be brought before the board to make changes too.

Dr. Carder made a motion seconded by Regent Kitch to change Policy 412 to read:

412.1 Statement of Policy

All employees of Redlands Community College shall be employed pursuant to written contracts of employment or notices of position assignment, which shall specify the position of employment, the compensation, and the term or duration. All contracts of employment are subject to approval of ~~the Board of Regents and shall not be final until so approved.~~ **the President.** Prior to expiration of each fiscal year, all employees shall be considered for re-employment in the subsequent fiscal year. **The President shall report to the board at every regular board meeting, any terminations, renewals, non-renewals and hires.**

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

Julie Ezell presented a Power Point to the Regents about the Open Meetings Act.

Jena Marr presented the Regents with a financial update.

At 3:10pm Regent Ruhl made a motion seconded by Regent Beard to approve convening into executive session pursuant to 25 O.S.2011, § 307(B)(4) to discuss 1.) President's direct reports' re-employment for fiscal year 2014-2015 pursuant to 25 O.S. § 307 (B) (1). 2.) All professional staff for re-employment for fiscal year 2014-2015 pursuant to 25 O.S. § 307 (B) (3). 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
- c. Dr. Clay Elliott

No matters to vote on.

Dr. Carder made a motion seconded by Regent Kitch to approve the February 13, 2014 Board of Regents Meeting minutes. Those voting for the motion: Regents Ketter, Beard, Kitch, Ruhl, and Carder. Those voting against the motion: None

President Bryant presented the Regents with a letter from the Higher Learning Commission.

President Bryant presented the Regents with a document regarding our lower cohort default rate.

President Bryant reviewed a "Thank You" from the Masonic Lodge.

President Bryant reviewed a "Thank You" from the OSSAA.

Regent Ruhl made a motion seconded by Regent Kitch to disapprove Chapel Creek Winery's Lease as of June 30th 2014, The Board granted a 3 month extension to the Lease Termination Date to September 30th, 2014.

The Regents tabled the Circle K Farms Lease.

Dr. Laura Gruntmeir presented the regents with a certificate and information regarding the San Antonio Livestock Exposition.

President Bryant presented the Regents with Redlands Community College's certificate of a Healthy Campus.

President Bryant presented the Regents with an article in the Inside Corrections Magazine that showcased Redlands Community College facilities being used by the Department of Corrections.

Reonna Slagell Gossen and Ron Klepper presented the Regents with a petition signed by a portion of the faculty and staff requesting the removal of Dr. Larry F. Devane's name internally and externally at Redlands Community College. No action was taken.

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

At 5:13pm Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents Ketter, Beard, Kitch, Ruhl, and Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date