

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

March 17, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 8:31 a.m., Monday, March 17, 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 8:30 a.m., Friday March 14, 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:

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| Charlie Beard | Lynda McColl |
| Travis Ketter | Dr. Kent Carder |

Redlands Community College Board of Regents absent:

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| Tracey Wills | Jim Kitch |
| Richard Ruhl | |

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Kim Andrade, Director of Human Resources

Guests Present: Julie Ezell, Assistant Attorney General

Chairman Ketter called the meeting to order at 8:31 a.m. Roll call established the presence of a quorum with four (4) Regents present.

At 8:34 a.m. Regent McColl made a motion seconded by Dr. Carder to convene into executive session. Those voting for the motion: Regents Ketter, Beard, McColl and Carder. Those voting against the motion: None

At 8:37 a.m. Regent Beard made a motion seconded by Dr. Carder to approve convening back into Open Meeting. Those voting for the motion: Regents Ketter, Beard, McColl and Carder. Those voting against the motion: None

Regent Beard made a motion seconded by Dr. Carder to give President Bryant the authority to settle as discussed in executive session. Those voting for the motion: Regents Ketter, Beard, McColl and Carder. Those voting against the motion: None

At 8:40 a.m. Regent McColl made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Ketter, Beard, McColl and Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date