

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 10, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, April 10, 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 April 9, 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

Dr. Kent Carder

Jim Kitch

Redlands Community College Board of Regents absent:

Tracey Wills

Richard Ruhl

Redlands Community College personnel present:

Jack Bryant, President

Bill Baker, Vice President for Academic Affairs

Jena Marr, Vice President for Finance and Campus Services

Dr. Amanda Evert, Vice President for Communication and Research,
Director for the Native American Serving Non-Tribal Institutions Grant

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

Nick Bayer, Professor/Curator

Meriruth Cohenour Professor/Equestrian Team Coach

Kenzi Hull, Administrative Assistant to the President

Jamie Deans, Student

Guests Present: Jan Preslar, Assistant Attorney General

Chairman Ketter called the meeting to order at 7:16 p.m. Roll call established the presence of a quorum with five (5) Regents present.

Dr. Carder made a motion, seconded by Regent Beard, to approve the minutes of the March 13, 2014 Special Board of Regents meeting with a correction on the first page to read Special Board of Regents Meeting and change the date posted to Tuesday March 11, 2014. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch and Dr. Carder. Those voting against the motion: None

Regent Beard made a motion, seconded by Dr. Carder, to approve the minutes of the March 17, 2014 Special Board of Regents meeting with a correction on the first page to read Special Board of Regents Meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch and Dr.

Carder. Those voting against the motion: None

Jena Marr presented the Regents with the March financial update.

President Bryant discussed a "Thank You" from a Special Olympic event for help from Upward Bound students.

President Bryant discussed a "Thank You" from Ranch House Designs Marketing and Photography Workshop.

Meriruth Cohenour updated the Regents on her participation the past two years in the Oklahoma Agriculture Leadership Class.

President Bryant presented the Surplus Property list to the Regents and asked for a vote to approve/disapprove the proposed surplus. Regent Beard made a motion, seconded by Dr. Carder, to approve the items presented as surplus property. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch and Dr. Carder. Those voting against the motion: None

President Bryant presented the Regents with the proposed Alcoholic Beverage Policy 514 and asked for a vote to approve/disapprove the Policy. Regent Kitch made a motion, seconded by Regent Beard, to approve the Alcoholic Beverage Policy 514. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch and Dr. Carder. Those voting against the motion: None

President Bryant discussed the Mission and Vision Statement with the Regents. He reviewed the process in how we will come up with a new Mission and Vision Statement.

President Bryant updated the Regents on the upcoming Graduation May 9, 2014.

President Bryant updated the Regents on RCC's Keep Oklahoma Beautiful event on May 2, 2014.

Nick Bayer discussed the art projects he and his students are working on. Russell Murray Hospice is opening a children's art center. They have painted murals inside and are working on an art feature outside.

Meriruth Cohenour introduced one of her riding team members Jamie Deans. Jamie competed in the Intercollegiate Horst Show Association semifinals and won reserve champion, this secured her a spot to compete at nationals.

Jena Marr presented the results of bid proposals and asked for a vote to approve/disapprove the internal and external audit bids. Regent McColl made a motion, seconded by Dr. Carder to approve the external audit be awarded to Finley and Cook and the internal audit be awarded to Crawford and Associates. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch and Dr. Carder. Those voting against the motion: None

At 8:09 p.m. Dr. Carder made a motion, seconded by Regent McColl to adjourn the meeting. Those voting for the motion: Regents Ketter, Beard, McColl, Kitch and Dr. Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date