

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 9, 2014

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Monday, June 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., Thursday June 5, 2014, 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:

Lynda McColl

Richard Ruhl

Travis Ketter

Dr. Kent Carder

Jim Kitch

Redlands Community College Board of Regents absent:

Tracey Wills

Charlie Beard

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

Barbara Cox, Division Director for Math, Science and DS

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

Karla Mueggenborg, Professor/Faculty Association President

Brenda Harkins, Administrative Assistant to the VP for Finance and Campus Services

Kenzi Hull, Administrative Assistant to the President

Guests Present: None

Chairman Ketter called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with five (5) Regents present.

Regent Kitch made a motion, seconded by Dr. Carder, to approve the minutes of the April 10, 2014 Board of Regents meeting. Those voting for the motion: Regents Ketter, McColl, Kitch, Ruhl and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with the April and May financial update.

President Bryant asked for a vote to approve/disapprove the election of the FY 2014-2015 Board of Regents Officers. Regent Kitch made a motion, seconded by Dr. Carder, to approve the election of the 2014-2015 Board of Regents Officers: Regent Ketter as Chair, Regent McColl as Vice Chair, and Regent Ruhl as Secretary. Those voting for the motion: Regents Ketter, McColl, Kitch, Ruhl and Dr.

Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the FY 2014-2015 Tuition Increase. Regent McColl made a motion, seconded by Regent Kitch to approve the FY 2014-2015 Tuition Increase of 5.9% which will make Redlands Community Colleges Oklahoma Resident tuition \$123.37 per credit hour. Those voting for the motion: Regents Ketter, McColl, Kitch, Ruhl and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with the FY2015 budget and asked for a vote to approve/disapprove the budget. Dr. Carder made a motion, seconded by Regent Ruhl to approve the FY 2015 budget. Those voting for the motion: Regents Ketter, McColl, Kitch, Ruhl and Dr. Carder. Those voting against the motion: None

Bill Baker updated the Regents on the progress the strategic planning committee has made and presented a draft of the plan. The Regents will be provided the final version of the plan in July.

At 8:39 p.m. Dr. Carder made a motion, seconded by Regent Ruhl to adjourn the meeting. Those voting for the motion: Regents Ketter, McColl, Kitch, Ruhl and Dr. Carder. Those voting against the motion: None

*TK*

*7/10/14*

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Chairperson

Date

*Kenny Huel*

*7-10-14*

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Secretary

Date