

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 10, 2014

MINUTES

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

Richard Ruhl

Travis Ketter

Dr. Kent Carder

Jim Kitch

Charlie Beard

Redlands Community College Board of Regents absent:

Tracey Wills

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 Social, Managerial & Agriculture Sciences

Barbara Cox, Division Director Dev/Writing Center/Arts & Letters

Reonna Slagell Gossen, Division Director for Math and Science

Karla Mueggenborg, Professor/Faculty Association President

Kenzi Hull, Administrative Assistant to the President

Matt Stangl, Assistant Attorney General

Guests Present: None

Chairman Ketter called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Regent Ruhl made a motion, seconded by Regent Kitch, to approve the minutes of the June 9th, 2014 Special Board of Regents meeting. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with the June financial update.

President Bryant reviewed a "Thank You" from a cadet class for the great service they received in the cafeteria.

President Bryant reviewed a "Thank You" from the University of Central Missouri for a tour of the goat breeding program.

President Bryant reviewed a "Thank You" from United Way for RCC's participation with them in the last year.

President Bryant asked for a vote to approve/disapprove the Children in the Workplace Policy 422. Dr. Carder made a motion, seconded by Regent Beard, to approve Policy 422 Children in the Workplace. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the Background Check Policy 423. Regent Ruhl made a motion, seconded by Regent Kitch to approve Policy 423 Background Check. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the Consensual Relationships Policy 424. Dr. Carder made a motion, seconded by Regent Kitch to table Policy 423 Background Check. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove returning Board of Regents meetings back to seven times a year. Dr. Carder made a motion seconded by Regent McColl to disapprove returning the Board meetings to seven times a year. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

Dr. Gruntmeir updated the Regents on the Higher Learning Commission report.

Bill Baker and President Bryant asked for a vote to approve/disapprove tenure for Professor Reonna Slagell Gossen and Professor Nick Bayer. Regent Ruhl made a motion seconded by Regent Kitch to approve tenure for both professors. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant updated the Regents on Veteran's Upward Bound receiving 20 laptops from the Christina Foundation.

Bill Baker presented an update on the Strategic Plan to the Regents.

President Bryant updated the Regents on the Community Development Block Grant-Disaster Recovery. RCC applied and will receive \$141,304.07. This is will used for recovery from the damage RCC sustained during the May 31st tornado.

At 8:14 p.m. Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents Ketter, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date