

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

September 11, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, September 11, 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 September 10, 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

Tracey Wills

Dr. Kent Carder

Charlie Beard

Jim Kitch

Redlands Community College Board of Regents absent:

Richard Ruhl

Travis Ketter

Redlands Community College personnel present:

Jack Bryant, President

Dr. John DeLeon, 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

Matt Newgent, Dean of Student Services/Athletic Director

Dr. Laura Gruntmeir, Division Director for Social, Managerial & Agriculture Sciences

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

Cathie Sales, Division Director for Nursing/Allied Health

Reonna Slagell Gossen, Division Director for Math and Science

Karla Mueggenborg, Professor/Faculty Association President

Zach Gutmann, Professor for Chemistry

Dan Mickelson, Professor for Math

Dennis, Harris, Registrar

Matthew Hamilton, Chief Information Officer

Lisa Comer, Administrative Assistant for NASNTI

Stacy Henson, Student Development Specialist for NASNTI

Tricia Popowsky, Business Institute Professor for NASNTI

Troy Milligan, Director for Institutional Research and Effectiveness

Marcia Shottenkirk, Professor for Liberal Studies

Jill Worthington, Director of Foundation/Alumni and Coordinator for Contracted and Continuing Education

Kim Andrade, Director of Human Resources

Carlee Jones, Director of Communications and Marketing

Kenzi Hull, Administrative Assistant to the President

Matt Stangl, Assistant Attorney General

Guests Present: Dean and Angela Wyatt with the American Red Cross

Vice Chairman McColl called the meeting to order at 7:02 p.m. Roll call established the

presence of a quorum with five (5) Regents present.

President Bryant introduced Dean and Angela Wyatt with the American Red Cross. They presented the college with a framed thank you card that reads "After the May 2013 storms, your partnership with the American Red Cross provided hope to thousands of Oklahomans. Thank you for making the relief efforts possible.

Regent Kitch made a motion, seconded by Dr. Carder, to approve the minutes of the July 10th, 2014 Special Board of Regents meeting. Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with the July and August financial update.

President Bryant reviewed a "Thank You" from the El Reno Public Schools for Redlands Community College staff volunteering at their health fair.

President Bryant reviewed a "Thank You" from the El Reno Chamber of Commerce for students from our Men's Basketball team volunteering to help distribute food to our community.

President Bryant reviewed a "Thank You" from Kelsey Graham.

President Bryant reviewed a "Thank You" from American Farmers and Ranchers for hosting a meeting for them.

President Bryant reviewed a "Thank You" from Oklahoma Farm Bureau for a tour.

President Bryant reviewed a "Thank You" from Dan Mickelson and his family.

Dr. Amanda Evert, Lisa Comer, Tricia Popowsky, and Stacy Henson brought their students from the ANBI Living Learning Community and introduced them to the Regents. Annastazia Valdez, Austin Axline, Brittany Hammons, Kaitlyn Rogers, Morgan Rodgers, Ryan Pierce, Serena Kline, and Sierra Beauford.

Cathie Sales updated the Regents that RCC has a 100% NCLEX-RN pass rate.

Dennis Harris updated the Regents on the Fall 2014 Enrollment Report. The Regents asked Troy Milligan to make a bar graph of the last 5 years to compare RCC to other area colleges.

President Bryant updated the Regents on the 2014 RCC tomato harvest.

President Bryant asked for a vote to approve/disapprove the board of regents Policy 102. This item was tabled.

President Bryant asked for a vote to approve/disapprove the consensual relationships policy 424. Regent Kitch made a motion, seconded by Dr. Carder to approve Consensual Relationships Policy 424. Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the dress code policy 425. Dr. Carder made a motion, seconded by Regent Wills to approve Policy 425 dress code. Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

President Bryant updated the Regents on plans for roof damage and insurance settlements.

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.

President Bryant updated the Regents on the Commission and Accreditation of Allied Health Education Programs (CAAHEP).

President Bryant asked for a motion to accept the President's Report. Dr. Carder made a motion seconded by Regent Kitch to accept the President's Report. Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

At 8:21 p.m. Regent Kitch made a motion, seconded by Regent Wills to convene into Executive Session to discuss:

- 25 O.S.2011, § 307(B)(4) for the purpose of communications between the Regents and its attorney concerning a pending Oklahoma Governmental Tort Claims Act ("OGTCA") investigation and claims thereto related.
- Communications between the Regents and its attorney concerning a pending investigation and claims related to:
 - a. Cougar Crossing
 - b. Cougar Crossing II

Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

At 9:26 p.m. Dr. Carder made a motion, seconded by Regent Wills to convene into open session. Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

At 9:26 p.m. Regent Beard made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents, Beard, Kitch, Wills, McColl, and Dr. Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date