

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 9, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, October 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., Wednesday October 8, 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

Dr. Kent Carder

Charlie Beard

Jim Kitch

Redlands Community College Board of Regents absent:

Travis Ketter

Redlands Community College personnel present:

Jack Bryant, President

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

Cathie Sales, Division Director for Nursing/Allied Health

Reonna Slagell Gossen, Division Director for Math and Science

Kendra Horner, Consultant

Matthew Hamilton, Chief Information Officer

Kim Andrade, Director of Human Resources

Carlee Jones, Director of Communications and Marketing

April Bow, Coordinator of Agriculture Continuing Education, Social Managerial and Agriculture Sciences

Kenzi Hull, Administrative Assistant to the President

Guests Present: None

Vice Chairman McColl called the meeting to order at 7:03 p.m. Roll call established the presence of a quorum with five (5) Regents present.

President Bryant announced the Oklahoma State Regents for Higher Education Regional Legislative Forum on November 19th at Jim Thorpe. He asked if any Regents would like to attend please Kenzi Hull know so she can fill out the registrations.

Regent Kitch made a motion, seconded by Dr. Carder, to approve the minutes of the September 11th, 2014 Board of Regents meeting. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents September financial update.

President Bryant reviewed a "Thank You" from Holly Skibstead for Dr. Evert's support and guidance with the Oklahoma Space Grant Consortium.

President Bryant reviewed a "Thank You" from Women in Ag for RCC's donation of merchandise.

President Bryant reviewed a "Thank You" from Haven Dunmire for RCC's support of the Canadian County Free Fair.

Nate Atkinson from Finley and Cook presented the Regents with the 2014 external audit. Mr. Atkinson said the 2014 external audit is clean. President Bryant asked for a vote to approve/disapprove the 2014 External Audit. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the appointment of a 2014-2015 Finance Committee. The make-up of this committee will be the executive committee members. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant presented the Regents on an update of the Strategic Plan.

President Bryant presented the Regents with an update on enrollment data.

President Bryant and Dr. Gruntmeir updated the Regents on Dr. Bill Phillip and Dr. Laura Gruntmeir's recent publication in the Council on Undergraduate Research, Retired Research Scientists: The Missing Piece in Community College Undergraduate Research.

President Bryant updated the Regents on Redlands Community College's claim with Oklahoma Risk Management.

President Bryant updated the Regents on the Governor's STEM Summit.

Dr. Laura Gruntmeir updated the Regents of the USDA and NRCS grants.

President Bryant updated the Regents on the recent formation of RCC's hybrid chapter of Epsilon Sigma Alpha. This is a student/faculty/staff community service club. The first event will be a book drive to benefit El Reno Public Schools.

President Bryant updated the Regents on the safety and security report.

April Bow updated the Regents on the RCC Beef Team at recent state fair competitions.

President Bryant updated the Regents on the Guns on Campus Interim Study. He asked the Regents to contact their Legislators and let them we don't want guns on campus.

President Bryant updated the Regents on the upcoming Chris Lane night in Duncan on October 30, 2014.

President Bryant updated the Regents on the upcoming Campus Safety and Security Summit.

President Bryant asked for a vote to approve/disapprove the meetings dates of Board of Regents for 2015. Dr. Carder made a motion seconded by Regent Ruhl to accept the meeting dates for 2015. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

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, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

At 8:23 p.m. Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: None

Chairperson

Date

Secretary

Date