

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

November 13, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, November 13, 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 November 12, 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

Travis Ketter

Dr. Kent Carder

Charlie Beard

Jim Kitch

Redlands Community College Board of Regents absent:

Richard Ruhl

Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Vice President for Finance and Campus Services

John DeLeon, Provost and Vice President for Academic Affairs

Matt Newgent, Dean of Student Services, Director of Athletics

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

Cathie Sales, Division Director for Nursing/Allied Health

Barbara Cox, Division Director for Arts, Science and Letters

Reonna Slagell Gossen, Division Director for Math and Science

Jill Worthington, Director of Foundation, Development and Alumni

Coordinator for Contracted and Continuing Education

Matthew Hamilton, Chief Information Officer

Karla Mueggenborg, Coordinator for Service Learning, Professor for Liberal Studies

Kim Andrade, Director of Human Resources

Kenzi Hull, Executive Assistant to the President

Guests Present: Matt Stangl, Assistant Attorney General

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.

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

Jena Marr presented the Regents with the October financial update.

President Bryant reviewed a "Thank You" from Custer County 4H Horse Club leader.

President Bryant reviewed a "Thank You" from the Vietnam VTV4 Team.

President Bryant updated the Regents on the NASA Mission to Mars Honors Project.

President Bryant asked for a vote to approve/disapprove changes in Policy 200-Sub Sections 200.2, 200.3 Organizational Structure. Regent Kitch made a motion, seconded by Regent McColl to approve these changes. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, and Dr. Carder. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove changes in Policy 400-Sub Section 400.7 Employment Policies. Regent Kitch made a motion, seconded by Dr. Carder to approve these changes. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, and Dr. Carder. Those voting against the motion: None

President Bryant updated the Regents on the RCC roofing repairs/replacement project.

President Bryant updated the Regents on the upcoming December 15th Legislative Forum that RCC will host.

President Bryant updated the Regents on the selection of the 2015 Nigh Academy Scholar Samantha Ann Coffman.

Matt Newgent updated the Regents on the recent water damage to the gymnasium floor. He also went over the process of restoring it.

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

At 8:31 p.m. Regent McColl made a motion, seconded by Dr. Carder to convene into executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of 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, Ketter, Beard, Kitch, McColl, and Dr. Carder. Those voting against the motion: None

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

Regent McColl made a motion seconded by Dr. Carder to authorize President Bryant to take action as discussed in executive session pertaining to Cougar Crossing and Cougar Crossing II. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, and Dr. Carder. Those voting against the motion: None

At 9:27pm Regent Kitch made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting against the motion: Regents, Ketter, Beard, Kitch, McColl, and Dr. Carder. Those voting against the motion: None

T-k

12-11-14

Chairperson

Date

Kenny Hull

12-11-14

Secretary

Date