

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 11, 2014

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, December 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 December 10, 2014, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Richard Ruhl

Travis Ketter

Dr. Kent Carder

Charlie Beard

Jim Kitch

Redlands Community College Board of Regents absent:

Lynda McColl

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

Dr. Amanda Evert, Associate Vice President for Communication and Research

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

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

Troy Milligan, Director of Institutional Research and Effectiveness

Kenzi Hull, Executive Assistant to the President

Guests Present: None

Chairman Ketter called the meeting to order at 7:00 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 November 13th, 2014 Board of Regents meeting. Those voting for the motion: Regents, Ketter, Beard, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

Jena Marr presented the Regents with the November financial update. The Finance Committee will need to meet at 6pm at the January 15th, 2014 Board Meeting to review the Internal Audit.

President Bryant reviewed a "Thank You" from Chancellor Johnson.

President Bryant reviewed a "Thank You" from the Fitness for Life participants.

President Bryant reviewed a "Thank You" from Stefanie Hughey for the Holiday stipend.
President Bryant reviewed a "Thank You" from the Edmond Light Horse 4-H Club.
President Bryant reviewed a congratulations not for the OPSA Conference.

Jena Marr and Troy Milligan discussed and asked for a vote to approve/disapprove the academic service fees. Regent Ruhl made a motion, seconded by Dr. Carder to approve the academic service fees as presented. Those voting for the motion: Regents, Ketter, Beard, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

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

President Bryant asked for a vote to approve/disapprove the 2015-2016 Academic Calendar. Dr. Carder made a motion, seconded by Regent Beard to approve the Academic Calendar. Those voting for the motion: Regents, Ketter, Beard, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

President Bryant updated the RCC Holiday Float that was in the El Reno parade.

President Bryant updated the Regents on the notice of public hearing from the El Reno Planning Commission. President Bryant has no issues with the proposed housing addition west of the college.

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

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

At 8:45 p.m. Regent Kitch 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
- Pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

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

At 10:16 p.m. Dr. Carder made a motion, seconded by Regent Beard to convene into open session. Those voting for the motion: Regents, Ketter, Beard, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

Regent Ruhl made a motion seconded by Dr. Carder to authorize President Bryant to continue discussions with the attorney general as discussed in executive session pertaining to Cougar Crossing and Cougar Crossing II. Those voting for the motion: Regents, Ketter, Beard, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

Regent Kitch made a motion seconded by Regent Ruhl to Re-Hire President Jack Bryant for a year at the same base salary of \$125,000, add vehicle allowance of \$550.00 a month and maintenance and upkeep allowance of \$425.00 a month not to exceed \$11,700 a year. Contingent upon continued funding on a fiscal year basis by the legislature continuing to appropriate funds to satisfy that obligation.

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

At 10:19pm 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 for the motion: Regents, Ketter, Beard, Kitch, Ruhl, and Dr. Carder. Those voting against the motion: None

Linda C. McColl

Chairperson

1-15-15

Date

Henry Hull

Secretary

1-15-15

Date