

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 12, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, February 12, 2015, 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 February 11, 2015, 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:

Richard Ruhl	Lynda McColl
Dr. Kent Carder	Charlie Beard
Jim Kitch	Travis Ketter
Dr. Juanita Krittenbrink	

Redlands Community College Board of Regents absent:

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
Jill Worthington, 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: Dr. Bess Jenkins

Chairman Ketter called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with seven (7) Regents present.

President Bryant updated the board on the official letter we received from the U.S. Department of Education, Office of Civil Rights, regarding their original review of the institution's compliance with Title IX in our publications, policy and procedures, and electronic media, which dates back to June of 2008. The letter stated ". . .OCR concludes the College has fulfilled the requirements . . . and no further action is required by the College." Additionally, it stated "This concludes OCR's monitoring of the College as a result of OCR's compliance review. OCR is closing this compliance review effective the date of this letter." President Bryant wanted express my appreciation to everyone that has worked on

this project over the years and said it is nice that we are finally in line with the directives from the U.S. Department of Education.

President Bryant updated the Regents on the recent passing of former Regent Bill Pope.

President Bryant introduced Dr. Bess Jenkins as a guest.

Chairman Ketter swore in Dr. Juanita Krittenbrink as Regent of Redlands Community College. Dr. Krittenbrink will fill the remainder of the term that was vacated with the resignation of Regent Tracey Wills.

Dr. Carder made a motion, seconded by Regent Ruhl, to approve the minutes of the January 15th, 2015 Board of Regents meeting. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Jena Marr presented the Regents with the January financial update. She also updated the Regents on past due accounts collections. To date, we have collected over \$50,000 since January 1st in the warrant intercept program for past due student accounts, and we have received over \$40,000 from our collection agency accounts since July of 2014

President Bryant reviewed a "Thank You" from the Oklahoma Blood Institute for a successful blood drive.

President Bryant reviewed a "Thank You" from Dr. Juanita Krittenbrink.

President Bryant updated the Regents on RCC student Kate Schaffer of Carthage, Missouri receiving a CME Beef Industry Scholarship.

President Bryant updated the Regents on the Oklahoma Board of Nursing report of survey visit. The Board's decision was to accept the survey report and grant full approval for five years.

President Bryant updated the Regents on three recent articles from the El Reno Tribune.

- o One about Anna Valdez, Redlands Art Student
- o One highlighting the Masonic Lodge 50, \$10,000 check presentation for the Aggie Club Scholarship
- o One discussing the town hall meeting held on our campus with Congressman Lucas and U.S. Secretary of Agriculture Tom Vilsack

President Bryant updated the regents that the Oklahoma Department of Corrections has notified Redlands that they are ending our contract from the Cadet Training Academy effective April 15, 2015.

Jena Marr updated the Regents on the pending higher education options for payroll process now that all agencies that were under OMES will be required to process all their own payroll, taxes, W2's and 1099's.

President Bryant asked for a motion to approve/disapprove Policy 515 20% x 2020 Oklahoma Facilities Energy Program. Regent Ruhl made a motion seconded by Dr. Carder to approve Policy 515. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

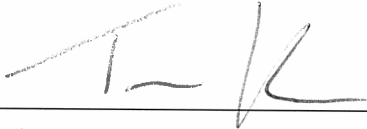
President Bryant updated the Regents he and Jena appearing before the Senate Appropriations Sub-Committee on Education to request approval of placing Cougar Crossing Phase II into the state master lease program.

President Bryant updated the Regents that Redlands has again become a member of the National Institute for Staff and Organizational Development (NISOD) a professional development organization, committed to promoting and celebrating excellence in teaching, learning, and leadership at community and technology colleges. This year, President Bryant nominated four people for an excellence award, Jena Marr, Karla Mueggenborg, Reonna Slagell-Gossen, and Marcia Shottenkirk. They will be attending the NISOD conference in late May and will bring back some interesting information to share with all of us about best practices in all aspects of community and technical college operations.

Karla Mueggenborg presented a proposal from the Faculty Association and asked for a vote to approve/disapprove the renaming of the Academic, Assessment & Assistance Center to, Drs. Owen and Bess Jenkins Academic Center for Enhancement, in honor of Drs. Owen and Bess Jenkins. Regent McColl made a motion seconded by Dr. Krittenbrink to approve the renaming of the Academic, Assessment & Assistance Center to, Drs. Owen and Bess Jenkins Academic Center for Enhancement. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. 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 Ruhl to accept the President's Report. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

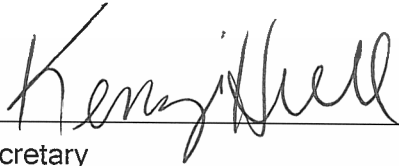
At 7:52pm Dr. Kitch made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents, Beard, Kitch, McColl, Ruhl, and Dr. Carder. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None



Chairperson

3/12/15

Date



Secretary

3-12-15

Date