

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 12, 2015

MINUTES

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

Dr. Kent Carder

Lynda McColl

Jim Kitch

Charlie Beard

Dr. Juanita Krittenbrink

Travis Ketter

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

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

Todd Hobson, Professor

Matthew Hamilton, Chief Information Officer

Kim Andrade, Director of Human Resources

Troy Milligan, Director of Institutional Research and Effectiveness

Meriruth Cohenour, Professor

Kenzi Hull, Executive Assistant to the President

Guests Present: Dr. Bess Jenkins

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

President Bryant read a thank you note from Dr. Bess Jenkins.

Chairman Ketter called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Dr. Carder made a motion, seconded by Regent Kitch, to approve the minutes of the February 12th, 2015 Board of Regents meeting. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

Jena Marr presented the Regents with the February financial update. She also updated the Regents on past due accounts collections. To date, we have collected over \$56,000 since January 1st in the warrant intercept program for past due student accounts, and we have received over \$65,000 from our Tax Intercept program.

President Bryant reviewed a "Thank You" from the Oklahoma Secondary Schools Activity Association.

President Bryant reviewed a "Thank You" from AFR Women's Committee.

President Bryant asked for a motion to approve/disapprove Policy 510 Nondiscrimination and Complaints. Dr. Carder made a motion seconded by Dr. Krittenbrink to approve Policy 510. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

President Bryant asked for a motion to approve/disapprove reduction in force regarding the department of corrections contract. Dr. Krittenbrink made a motion seconded by Dr. Carder to approve the reduction in force for Teresa Phillips. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove Policy 426 Performance Evaluation for Staff. Regent Kitch made a motion seconded by Dr. Krittenbrink to approve Policy 426 with the addition of a comment section if the staff rated a 4(performs very well). Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

President Bryant presented the board with information on the Equine graduation numbers, and a 3 year trend of losing \$414,276.97 with the Equine program. The Regents discussed this program with Meriruth Cohenour and President Bryant. Dr. Carder made a motion seconded by Regent Kitch to phase out the Redlands Equestrian Competition Teams in the 2015-2016 academic year. The freshmen students currently on competition team scholarships will have the opportunity to participate as sophomores and their scholarships will be honored; however, no new students will be recruited. The equine degree option will remain in the academic catalog under agriculture and current students will be able to complete their degrees. Those voting for the motion: Regents, Ketter, Kitch, McColl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: Beard

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

At 9:12pm Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None


Chairperson

4/9/15
Date


Secretary

4-9-15
Date