

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

November 10, 2016

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:02 p.m., Thursday, November 10, 2016, 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 9, 2016, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Dr. David Von Tungeln	Lynda McColl
Dr. Juanita Krittenbrink	Jim Kitch
Dr. Kent Carder	Richard Ruhl

### Redlands Community College Board of Regents absent:

Janie Thompson

### Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Vice President for Finance and Campus Services  
Curtis Brabham, Chief Technology Officer | Information Security Officer  
Reonna Slagell Gossen, Dean of Academic and Institutional Development  
Rose Marie Smith, Dean of Service Development and Allied Health  
Kenzi Hull, Executive Assistant to the President  
Kim Andrade, Director of Human Resources  
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant  
Mike Tabor, Professor of Social Science | Department Head of Social Science, Communications Arts and Developmental Studies  
Marcia Shottenkirk, Department Head and Professor of Liberal Studies | Director of Service-Learning | College Communications Liaison  
Eli Zucksworth, Athletic Director | HLC Liaison  
Dr. Larry Kirschner, Curriculum Development Specialist, NASNTI STEM Grant  
Dee McKenna, Pre-Professional Sciences Academic Coach for the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant  
Sam Nusz, Director for Artificial Insemination | Manager for the Darlington Applied Research Center  
Ed Zweiacher, Manager for Royse Ranch | VESTA State Coordinator

Guests Present: None

### Announcements:

1. President Bryant passed around an article from the Kingfisher Times & Free Press. The article was about Pioneer Cooperative's patronage.
2. President Bryant reminded the Regents of the Fall Legislative Forum on November 15, 2016.

Dr. Carder made a motion, seconded by Regent Ruhl, to approve the minutes of the October 20<sup>th</sup>, 2016 Board of Regents meetings. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the October financial update.

President Bryant updated the Regents on an appreciation plaque from the Canadian County Coalition for Children and Families.

President Bryant updated the Regents on an email from the Community for Accredited Online Schools recognizing Redlands for excellence in paramedic education.

Jena Marr updated the Regents on the Redlands Livestock. Regent McColl asked a question about feeding the size of herd that Redlands has. She wanted to make sure the feed that was bought was monitored and feed to the Redlands livestock. President Bryant assured the Regents that the feed that Redlands buys is feed to our livestock. Depending on what time period the animal is going through i.e. pregnant, nursing, show animal etc. there is a lot of variation in the amount of feed that is bought. Everything matches up. President Bryant commended Sam Nusz and Ed Zweiacher for managing our herd and keeping everything up at Darlington and Royle.

President Bryant updated the Regents on the updated language in the procedure section of Policy:516 Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals. Regent Thompson sent a note thanking the Faculty Senate for all of their hard work.

Jena Marr and Kim Andrade updated the Regents on why Redlands Community College wants to change to a self-insured group health plan effective January 1, 2017, as participants in the Oklahoma Higher Education Employees Interlocal Group. Regent Kitch made a motion, seconded by Dr. Krittenbrink, to approve the change to a self-insured group health plan effective January 1, 2017, as participants in the Oklahoma Higher Education Employees Interlocal Group. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Jena Marr and Kim Andrade discussed opening an Agency Special Banking Account through the Oklahoma State Treasurer for depositing insurance premiums for the new OHKEEI self-funded health insurance that becomes effective January 1, 2017 with the Regents. Regent Ruhl made a motion, seconded by Regent Kitch to approve opening an Agency Special Banking Account through the Oklahoma State Treasurer for depositing insurance premiums for the new OHKEEI self-funded health insurance that becomes effective January 1, 2017. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Dr. Julie Flegal-Smallwood updated the Regents on the NASNTI STEM Aquaponics Certificate Class on November 5<sup>th</sup>. They had a 100% overall positive rating from their 36 participants.

Reonna Slagell-Gossen presented the following curriculum committee items to the Regents:

1. New Program-Associate of Applied Science-Sustainable Agroecosystem Technology
2. New Embedded Certificate-Certificate of Mastery-Sustainable Food Systems Technology
3. New Program-Associate of Applied Science-Equine Science Assisted Therapy
4. New Embedded Certificate-Certificate of Mastery-Equine Therapeutic Instructor Training
5. Option Addition-Associate of Science-Agriculture-Agroecology

Regent Ruhl made a motion seconded by Dr. Carder to approve curriculum items 1, 2, & 5. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Dr. Krittenbrink made a motion, seconded by Regent Kitch to approve curriculum items 3&4. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Mike Tabor updated the Regents on the committee work that Faculty Senate is working on.

President Bryant asked the board to approve or disapprove a tenure application from Dr. Rachel Bates. Dr. Krittenbrink made a motion, seconded by Dr. Carder to approve tenure for Dr. Rachel Bates. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Jena Marr asked the board to approve or disapprove entering into a one year contractual agreement with Landscapes USA in the amount of \$54,564.00 per year. Dr. Von Tungeln made a motion, seconded by Regent Ruhl to approve the contractual agreement with Landscapes USA for \$54,564.00 per year. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the following personnel changes:

- Resignations:  
Jena Marr, Jason Krawic
- Hires:  
Karla Mauch, Karey Michelle Boyd

Regent Ruhl made a motion, seconded by Dr. Von Tungeln to approve the President's Report. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

At 8:27pm Dr. Carder made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Von Tungeln. Those voting against the motion: None

Chairperson Jonda McColl Date 12/8/16  
Secretary Kenny Hull Date 12-8-16