

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 9, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, March 9, 2017, 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 8, 2017, 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	Janie Thompson
Dr. Juanita Krittenbrink	Jim Kitch
Dr. David Von Tungeln	Richard Ruhl
Dr. Kent Carder	

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Kim Andrade, Director of Human Resources
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
Curtis Brabham, Chief Technology Officer | Campus & Information Security
Eli Zucksworth, Athletic Director | HLC Liaison
Dr. Jeana Locke, Consultant
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Kevin Hawk, Professor of English
Trevor Harmon, Women's Soccer Coach

Chairman McColl called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with seven (7) Regents present.

Guests Present: Students, Mia Miller, Sydney Prince, Cooper Sadowsky, Katie Cherry, and Trey Scott

Announcements: President Bryant let the board know that next week he will be awarding scholarships at OYE. The Women's Basketball team advances to the next Regional round Friday night in Shawnee. Regent Lynda McColl has been appointed by Governor Fallin to serve another term as a Redlands Community College Regent.

Regent Ruhl made a motion, seconded by Dr. Carder, to approve the minutes of the February 9th, 2017 Board of Regents meetings. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the February financial update.

President Bryant updated the Regents on a “Thank-You” letter and request from OSSAA to host the State Academic Tournament February 3, 2018.

President Bryant updated the Regents on recognition from the El Reno Chamber of Commerce as their Business of the Month for March.

President Bryant updated the Regents on Redlands being awarded the Certificate of Merit as a Certified Healthy Campus.

President Bryant updated the Regents on a “Thank-You” from the 2017 Southwest District Livestock Show. Sam Nusz sponsors the Grand Champion Doe in Redlands name. President Bryant expressed his thanks to Sam as did the Regents.

Dr. Julie Flegal-Smallwood updated the Regents on Redlands Phi Theta Kappa organization. Five members of the student leadership team were able to attend. Each member introduced themselves to the Regents. Dr. Flegal-Smallwood brought the awards from the OK/AR Regional competition. The Regents congratulated the team and sponsors on their success. The awards are as follows:

- Most Distinguished Chapter Officer – Sydney Prince
- Most Distinguished Member – Trey Scott
- Tammie Sharp Memorial Honors Institute Scholarship – Mia Miller
- Most Distinguished Advisor Team – Kevin Hawk and Julie Flegal-Smallwood
- Paragon Award for Most Distinguished Advisor – Julie Flegal-Smallwood
- Most Distinguished Chapter
- Most Distinguished Honors in Action Project
- Most Distinguished College Project
- Best Honors in Action Project Theme 3
- Most Distinguished Chapter Officer Team

Eli Zucksworth introduced Mr. Trevor Harmon, Women’s Soccer Coach, to the Board of Regents.

President Bryant discussed Policy 200 Organizational Structure, and asked for a vote to approve/disapprove. Regent Ruhl made a motion, seconded by Dr. Von Tungeln to approve Policy 200. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 608 Academic Year Definition, and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Dr. Carder to approve Policy 608. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 609 State Authorization, and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Regent Thompson to approve Policy 609. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 610 Misrepresentation, and asked for a vote to approve/disapprove. Regent Thompson made a motion, seconded by Dr. Von Tungeln to approve Policy 610. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 611 Consumer Information for Student Athletes, and asked for a vote to approve/disapprove. Regent Ruhl made a motion, seconded by Dr. Krittenbrink to approve Policy 611. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 612 Fiscal and Cash Management, and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Regent Ruhl to approve Policy 612. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 613 Conflicting Data, and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion, seconded by Regent Kitch to approve Policy 613. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 614 General Requirement Institutional Eligibility and Updating Information, and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Dr. Von Tungeln to approve Policy 614. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 615 Certification, and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion, seconded by Dr. Carder to approve Policy 615. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 616 Compliance Audits and Audited Financial Statements, and asked for a vote to approve/disapprove. Regent Kitch made a motion, seconded by Dr. Krittenbrink to approve Policy 616. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 617 Immigration Status and Secondary Confirmation Documentation, and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Regent Ruhl to approve Policy 617. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 618 Pell Grant Calculations and Changes, and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve Policy 618. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 619 Pell Grant Fiscal Records and Disbursements Requirements, and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion, seconded by Regent Ruhl to approve Policy 619. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 620 Iraq and Afghanistan Service Grant Program, and asked for a vote to approve/disapprove. Regent Thompson made a motion, seconded by Regent Kitch to approve Policy 620. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 621 Return to Title IV Refund (R2T4), and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Ruhl to approve Policy 621. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 622 Verification, and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Dr. Von Tungeln to approve Policy 622. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 623 Federal Direct Loans Plus, and asked for a vote to approve/disapprove. Regent Ruhl made a motion, seconded by Dr. Von Tungeln to approve Policy 623. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant discussed Policy 624 Family Educational and Right and Privacy Act (FERPA), and asked for a vote to approve/disapprove. Regent Thompson made a motion, seconded by Dr. Krittenbrink to approve Policy 624. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the following personnel changes:

- Resignations: None
- Hires: Trevor Harmon

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

At 7:46pm Dr. Carder made a motion, seconded by Regent Ruhl to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Chairperson  Date 4/13/17

Secretary _____ Date _____
