

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 8, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:05 p.m., Thursday, June 8, 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 June 7, 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:

Janie Thompson	Jim Kitch
Dr. Juanita Krittenbrink	Richard Ruhl
Dr. Kent Carder	Lynda McColl

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Brennan Apostolo, Executive Dean for Student Success
Rose Marie Smith, Dean of Service Development and Allied Health
Reonna Slagell-Gossen, Dean of Academic and Institutional Development
Kim Andrade, Director of Human Resources
Zach Gutmann, Professor of Chemistry and Sciences, Faculty Senate President
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. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant
Tyler Brown, Interim Head Coach for Men's Basketball
Kenzi Hull, Executive Assistant to the President

Vice-Chairman Ruhl called the meeting to order at 7:05 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Guests Present: Kirk Rodden

Announcements:

President Bryant presented Regent Lynda McColl with a plaque of appreciation for serving on the Board of Regents for the past seven years.

Dr. Carder made a motion, seconded by Regent Thompson, to approve the minutes of the May 11th, 2017 Special Board of Regents meeting with one correction. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the May financial update.

President Bryant read a letter from CoAEMSP to accept the progress report submitted by the Paramedic Program.

President Bryant read a "Thank-You" from a former nursing student.

President Bryant read a "Thank-You" from a scholarship recipient.

President Bryant discussed the campus re-organization with the Regents and asked for a vote to approve/disapprove the re-organization. Dr. Krittenbrink made a motion, seconded by Regent Kitch to approve the campus re-organization. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant and Jena Marr discussed an increase of 6.5% for tuition and fees and asked for a vote to approve/disapprove the increase. This would take Redlands from \$138.47 to \$147.47 per credit hour. Regent McColl made a motion, seconded by Dr. Carder to approve the increase of 6.5% for tuition and fees. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant and Jena Marr discussed the proposed 2018 budget and asked for a vote to approve/disapprove the budget. Dr. Carder made a motion, seconded by Regent Thompson to approve the 2018 budget. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant presented an Emeritus Application from Kelly Rup and asked for a vote to approve/disapprove the application. Dr. Carder made a motion, seconded by Dr. Krittenbrink to approve the application. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the 2017-2018 Upward Bound Grant Award notification. This grant award is for the next 5 years.

President Bryant updated the Regents on personnel:

New Hire: Stacie Gilmore, Sammie Richey, Tyler Brown

Resignation: Linda McDown, Jenny Sykora, Susan Schwarz

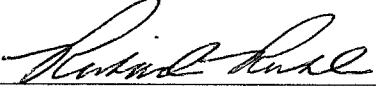
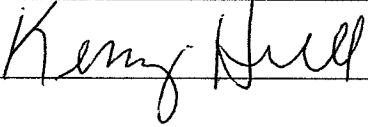
Non-Renewal of Contract: Eric Vandergrift

President Bryant asked Dr. Julie Flegal-Smallwood to discuss their NASNTI-STEM space utilization proposal and building name change at the DeLaval Building at Darlington. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the proposed space utilization proposal and building name change to Center for Sustainability and Innovation. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant discussed having a Special Board Retreat on August 17, 2017 with the Redlands Foundation Board and asked for a vote to approve/disapprove the retreat. Regent McColl made a motion, seconded by Regent Kitch to approve the Special Retreat August 17, 2017. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

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

At 9:09pm Dr. Krittenbrink made a motion, seconded by Regent McColl to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson		Date	7/13/17
Secretary		Date	7-13-17

