

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 16, 2015

MINUTES

The Board of Regents of Redlands Community College met in special session at 6:00 p.m., Monday, March 16, 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 6:00 p.m., Thursday March 12, 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
Richard Ruhl	

*Denotes late arrival

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
Matt Newgent, Dean of Student Services, Director of Athletics
Reonna Slagell Gossen, Division Director for Math and Science
Matthew Hamilton, Chief Information Officer
Troy Milligan, Director of Institutional Research and Effectiveness
Tricia Hobson, Dean of Enrollment Management
Kenzi Hull, Executive Assistant to the President

Guests Present: None

Chairman Ketter called the meeting to order at 6:01 p.m. Roll call established the presence of a quorum with five (5) Regents present.

Announcements: President Bryant announced the RCC Golf Scramble April 24, 2015 at the Crimson Creek Golf Club, in El Reno, OK.


President Bryant presented the Board of Regents with a proposed IETV Infrastructure. The current IETV setup is at the end of life. This project will cost \$300,000 which has been set aside in section 13 money. President Bryant asked for a motion to approve/disapprove the IETV classroom development project. Regent Ruhl made a motion seconded by Dr. Carder to approve the IETV classroom development project. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None

President Bryant presented the Regents with a proposal from Wiley Hicks Jr., General Contractor. Dr. Krittenbrink made a motion seconded by Regent McColl to approve Wiley Hicks Jr. as the On-Call Construction Manager at Risk. 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. Krittenbrink made a motion, seconded by Regent McColl 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

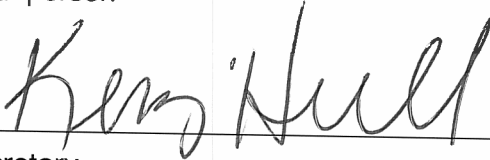
At 6:58pm Dr. Carder made a motion, seconded by Regent Beard to adjourn the meeting. Those voting for the motion: Regents, Ketter, Beard, Kitch, McColl, Ruhl, Dr. Carder, and Dr. Krittenbrink. Those voting against the motion: None



Chairperson

4/9/15

Date



Secretary

4-9-15

Date