

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 11, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, June 11, 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 June 10, 2015, 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:

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

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
Dr. Amanda Evert, Associate Vice President for Communication and Research
Dr. John DeLeon, Provost and Vice President for Academic Affairs
Matt Newgent, Dean of Student Services, Director of Athletics
Dr. Laura Gruntmeir, Division Director for Social, Managerial & Agriculture Sciences
Barbara Cox, Division Director of Communications, Arts, and Developmental Studies
Reonna Slagell Gossen, Division Director for Math and Science
Jill Worthington, Coordinator for Contracted and Continuing Education
Jason Krawic, Professor, Faculty Association Chair
Zach Gutmann, Professor, Faculty Association Vice Chair
Christine Dettlaff, Director of Learning Resource Center
Kim Andrade, Director of Human Resources
Troy Milligan, Director of Institutional Research and Effectiveness
Kelly Rupp, Director of Testing Tutoring and Writing Centers
Kenzi Hull, Executive Assistant to the President

Guests Present: Matt Stangl, Assistant Attorney General, Bill Khuns, Fred and Betty Kappas, Gary Sorrels, Jimmy Johnston, John and Debbie Letham

Vice 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.

Announcements Introductions and Guests: President Bryant introduced Bill Kuhns. Mr. Kuhns informed the Regents that the Equine Advisory Board had met and they think they can help raise funds for the Competitive Equine teams. This advisory board would like to save the competitive equine teams. The feeling of the advisory board is that RCC has the finest horse facility in the state and one of the best in the United States and could be utilized to raise money. They have people who are willing to donate to a booster club. The advisory board asked the Regents to rethink selling the Jones Road facility, as the facility could be used to rent stalls to horse owners. Regent McColl asked the advisory group to put together an organizational chart, to see who is

going to handle the new ideas they will bring forward. Give them the names and numbers of the people who are going to take responsibility for each area. That way the board can interact with them. Putting together a budget and how they are going to work with it. Come up with a plan and a goal as to how they are going to help raise money. This money will go through the foundation to keep for the equine program. The Regents would like to have the advisory group come back in July to discuss further.

Regent Janie Thompson was sworn in as a member of the Redlands Community College Board of Regents.

Regent Ruhl made a motion, seconded by Regent Kitch, to approve the minutes of the May 14, 2015 Board of Regents meetings. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the May financial update.

President Bryant updated the Regents on the successful blood drive held at RCC on April 20th.

President Bryant updated the Regents on the "Thank-You" from Governor Fallin for the PTK UK trip.

President Bryant reviewed a "Thank-You" from United Way for Margie Moore serving on the Community Investment Committee.

President Bryant reviewed an article about Redlands Community College in the El Reno Living Magazine.

At 7:42pm Dr. Carder made a motion, seconded by Dr. Krittenbrink to convene into executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of:

a. "Communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest"; and, pursuant to 25 O.S.2011, § 307(B)(3) for the purpose of "[d]iscussing the purchase or appraisal of real property":

- Cougar Phase I & II
- Appraisal on Cougar Crossing Phase II.

b. Pursuant to 25 Okla. Stat. § 307(B)(3) for the purpose of: "Discussing the purchase or appraisal of real property";

Appraisal on Cougar Crossing Phase II

c. And pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of:

"Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee";

Proposed Reduction in Force recommendations to the Board concerning the following personnel and positions:

1. Associate Vice President for Communications and Research: Dr. Amanda Evert
2. Chief Information Officer: Matthew Hamilton
3. Division Director of Managerial, Agriculture, and Social Sciences: Dr. Laura Gruntmeir
4. Division Director of Communications, Arts, and Developmental Studies: Barbara Cox
5. Division Director of Math and Science: Reonna Gossen

6. Administrative Assistant: Robin Vinson
7. Administrative Assistant: Carolyn Mackey
8. Administrative Assistant: Lucinda Vaught
9. Administrative Assistant: Tammy Maples
10. Administrative Assistant: Cynthia Patterson
11. Library Assistant: Amber Allen
12. Print Shop Assistant: Diana Reed
13. Maintenance Worker: Dell Pettijohn
14. Maintenance Worker: Kurt Debrow

Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson.

Those voting against the motion: None

At 9:26pm Regent Thompson made a motion seconded by Dr. Carder to re convene into executive session.

Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson.

Those voting against the motion: None

Dr. Krittenbrink made a motion seconded by Regent Kitch to request justification on both appraisals concerning Cougar Crossing. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr.

Krittenbrink and Thompson. Those voting against the motion: None

Regent Ruhl made a motion seconded by Dr. Krittenbrink approve the Reduction in Force. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the new campus organization chart. Regent Kitch made a motion seconded by Dr. Krittenbrink to approve the organization chart. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant discussed the proposed tuition increase of 4.9% with the Regents and asked for a vote to approve/disapprove. Regent Ruhl made a motion seconded by Regent Thompson to approve the tuition increase. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant reviewed the proposed 2016 Budget and asked for a vote to approve/disapprove. Dr. Carder made a motion seconded by Dr. Krittenbrink to approve the 2016 Budget of \$10,451,121.00. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant reviewed the Rural Utilities Service Distance Learning and Telemedicine Grant. President Bryant asked for a vote to approve/disapprove applying for the grant. Regent Ruhl made a motion seconded by Regent Thompson to authorize President Bryant to apply for the Rural Utility Services Distance Learning and Telemedicine Grant, and confirmed his signature authority to sign all documents and commit matching funds on behalf of Redlands Community College. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

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

At 10:05pm Dr. Krittenbrink made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Chairperson Lynda C McCall Date 7-9-15

Secretary Kennji Hull Date 7-9-15