

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

September 3, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, September 3, 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 September 2, 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:

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| 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
Matt Newgent, Dean of Student Services, Director of Athletics
Reonna Slagell Gossen, Dean of BSTEAM
Rose Marie Smith, Dean of HLASBS
Jill Worthington, Coordinator for Contracted and Continuing Education
Zach Gutmann, Professor, Faculty Association Vice Chair
Charli Mackey, Administrative Assistant for the Division Deans of BSTEAM and HLASBS
Kenzi Hull, Executive Assistant to the President

Guests Present: Matt Stangl, Assistant Attorney General

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

President Bryant announced the Dollars for Scholars event and reminded the Regents of the September 22nd Regents Education Program. Please let Kenzi know if you are attending.

Regent Ruhl made a motion, seconded by Dr. Carder, to approve the minutes of the July 9, 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 July and August financial update.

Dennis Harris updated Regents on the Fall 2015 Enrollment Report.

President Bryant gave the Regents an update on personnel resignations/retirements, new hires, and the organization chart.

President Bryant presented a letter from a student, Sierra Belew, complementing the science faculty members.

President Bryant asked the Board to vote to approve/disapprove the Policy 427 Emeritus. Regent Ruhl made a motion, seconded by Regent Thompson to approve Policy 427 Emeritus. 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 the Board to vote to approve/disapprove the Policy 411 Faculty Tenure. Dr. Krittenbrink made a motion, seconded by Dr. Carder to approve Policy 411 Faculty Tenure. 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 the Board to vote to approve/disapprove the Policy 503 Title IX and Sexual Misconduct. Regent Thompson made a motion, seconded by Dr. Carder to approve Policy 503 Title IX and Sexual Misconduct. 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 the Board to vote to approve/disapprove the Policy 605 Academic Integrity. Dr. Carder made a motion, seconded by Regent Thompson to approve Policy 605 Academic Integrity. 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 NASA Summer Internship Program at the USDA Fort Reno and the Johnson Space Center.

President Bryant updated the Regent on the Longevity Awards given to Faculty and Staff at the Fall 2015 In-Service.

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

At 8:33pm Dr. Carder made a motion, seconded by Regent Kitch to convene into executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of:

a. **“Confidential 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”;**

Cougar Crossing Phase I & II

b. **“Discussing the purchase or appraisal of real property”;**

**Purchase of Cougar Crossing Phase II &
State Master Lease Program**

At 10:26pm Regent Beard made a motion seconded by Regent Ruhl to re convene into open session. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

The board decided that no vote was needed for section "a" under executive session.

Dr. Krittenbrink made a motion seconded by Regent Kitch to grant President Bryant and attorney Matt Stangl authority to continue negotiations on Cougar Crossing Phase I. 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 Ruhl to authorize President Bryant and Matt Stangl of the Attorney General's office, to finalize the closing on October 1, 2015, of Cougar Crossing Phase II for the purchase price of \$6 million which will be placed in the State Master Lease program. This purchase is contingent upon RCC, El Reno II LLC agreeing to pay up to \$20,000 in closing costs, to include title insurance. Those voting for the motion: Regents Beard, Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

At 10:27pm Dr. Carder made a motion, seconded by Regent Kitch 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 *Synda C McColl* Date *10-8-15*
Secretary *Kenny Hull* Date *10-8-15*

