

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 8, 2015

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, October 8, 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 October 7, 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:

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

Redlands Community College Board of Regents absent:

Charlie Beard

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Vice President for Finance and Campus Services
Dr. John DeLeon, Provost and VP for Academic Affairs
Reonna Slagell Gossen, Dean of BSTEAM
Rose Marie Smith, Dean of HLASBS
Kim Andrade, Director of Human Resources
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant
Zach Gutmann, Professor, Faculty Association Vice Chair
Kendra Horner, Consultant
Kenzi Hull, Executive Assistant to the President

Guests Present: Matt Stangl, Assistant Attorney General

Chairwoman McColl called the meeting to order at 7:04 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Regent Ruhl made a motion, seconded by Dr. Carder, to approve the minutes of the September 3, 2015 Board of Regents meetings. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the September financial update.

President Bryant reviewed a "Thank-You" from the Oklahoma Blood Institute.

President Bryant reviewed a "Thank-You" from North Miami Indiana 4-H Soils Team.

Nate Atchison presented the 2015 External Audit to the Regents. Mr. Atchison said they have a clean opinion of the audit. Regent Thompson made a motion seconded by Regent Ruhl to approve the 2015 External Audit. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant presented a letter to remove previous employees from the AQHA Authorization form and add President Jack Bryant and Jena Marr. Regent Ruhl made a motion seconded by Dr. Krittenbrink to approve the deletions and additions on the AQHA Authorization form. Those voting for the motion: Regents 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 moving the November 2015 Board of Regents Meeting to November 5th from the 12th. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

The Regents discussed moving the May 2016 meeting to May 5th. Regent Thompson made a motion seconded by Dr. Carder to move the May 2016 meeting to May 5th. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Chair Woman McColl asked for a motion to approve/disapprove the Board of Regents Dates for 2016 to be held on January 14th, February 11th, March 10th, April 14th, May 5th, June 9th, July 14th, September 8th, October 13th, November 10th, December 8th. Dr. Krittenbrink made a motion seconded by Dr. Carder to approve the dates as listed. Those voting for the motion: Regents 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 Redlands Community College Foundation acceptance of deed for the Jones Road Property subject to approval by the Office of the Attorney General. Regent Ruhl made a motion seconded by Regent Kitch to approve the acceptance of deed. Those voting for the motion: Regents 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 transfer of deed for Cougar Crossing Phas II from Redlands Community College Foundation. Dr. Carder made a motion seconded by Regent Ruhl to accept the transfer of deed. Those voting for the motion: Regents 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 tuition and fees for Viticulture and Enology Science Technology Alliance on-line courses at \$210.00 per credit hour. Dr. Krittenbrink made a motion seconded by Dr. Carder to approve the tuition and fees at \$210.00 per credit hour. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the Governor's STEM Summit.

President Bryant updated the Regents of the purchase of Cougar Crossing II which is now in the State Master Lease Program.

President Bryant reminded the Regents of the Darlington Chapel Open House on September 27th at 4:00pm.

President Bryant updated the Regents on an upcoming event Black Towns Then... Black Towns Now on October 4th at 4:00pm.

President Bryant updated the Regents on the NASNTI "A" Grant award. This grant will focus on STEM fields and Aquaponics.

President Bryant updated the Regents on April Bow's resignation and the hire of Dedra Baker.

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

At 8:04pm Dr. Carder made a motion, seconded by Regent Ruhl to adjourn the meeting. Those voting for the motion: Regents Kitch, McColl, Ruhl, Dr. Carder, Dr. Krittenbrink and Thompson. Those voting against the motion: None

Chairperson

Russell Lane

Date

11/10/15

Secretary

Henry Hull

Date

11-10-15

