

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 9, 2016

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, June 9, 2016, 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 8, 2016, 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	Dr. Kent Carder
Dr. Juanita Krittenbrink	Janie Thompson
Richard Ruhl	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
Curtis Brabham, Chief Technology Officer | Information Security Officer
Reonna Slagell Gossen, Dean of BSTEAM
Rose Marie Smith, Division Dean of Health, Liberal Arts, Social and Behavioral Sciences
Kenzi Hull, Executive Assistant to the President
Kim Andrade, Director of Human Resources
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant
Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Zach Gutmann, Professor of Chemistry
Jason Krawic, Professor of Microbiology and Sciences
Thomas Taylor, Professor of Political Science

Guests Present: Matt Stangl, Assistant Attorney General

Announcements: President Bryant passed out a flyer to the Regents regarding the sale of the Jones Rd Equine Facility.

Dr. David Von Tungeln was not able to attend the Board meeting. He will be sworn in on July 14th, 2016.

President Bryant updated the Regents on a letter he sent regarding ES2.

Dr. Carder made a motion, seconded by Regent Ruhl, to approve the minutes of the June 9th, 2016 Board of Regents meetings. Those voting for the motion: Regents McColl, Kitch, 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 reviewed an article highlighting recent Graduate Aspen Sutherland and her participation in NASA's National Community College Aerospace Scholars.

President Bryant reviewed an article in the El Reno Tribune about a developing partnership between RCC, El Reno Public Schools and the City of El Reno to try and help keep the RCC pool from closing.

President Bryant reviewed a letter from the Oklahoma State Department of Health indicating no deficiencies found during their inspection.

President Bryant reviewed a letter from the Department of Education. The letter stated that RCC must observe Constitution Day.

Regent Kitch and the nominating committee would like to nominate Regent McColl as President, Regent Ruhl as Vice President and Dr. Carder as Secretary for 2016-2017 year for Board Officers. Regent Ruhl made a motion, seconded by Dr. Krittenbrink to accept the recommendations from the nominating committee for the officers. Those voting for the motion: Regents McColl, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

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

President Bryant and Jena Marr presented a proposed tuition increase. They asked board for an increase of 7% for FY17. The rates starting Fall 2016 would be:

- Resident-\$138.47
- Non-Resident-\$214.94
- International-\$264.94

President Bryant and Jena Marr presented the proposed 2017 budget. Dr. Carder made a motion, seconded by Dr. Krittenbrink to approve the budget. Those voting for the motion: Regents McColl, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant asked the board to form a nomination committee for Board Officers for the FY2016-2017 year. Regents Kitch, Krittenbrink and Ruhl volunteered to serve on the committee.

President Bryant updated the Regents on the following personnel changes:

Retirement:

- None

Hire:

- Henry Alex Shafer, Professor of English and Developmental Writing and Director of Academic Center for Enhancement (ACE)

President Bryant discussed the continuation of table item from May 5th, Policy 428 Faculty Senate. Dr. Carder made a motion seconded by Regent Ruhl to postpone this item for a vote until July. The Board would like the committee to come back with all the suggestions they discussed in their working session to the July Board Meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant updated the Regents on the Jones Road Property auction. The auction is set for June 18th at 11am. Gates open at 9am.

President Bryant presented changes to Policy 407: Compensatory Time: Support Personnel-Revision. Regent Ruhl made a motion, seconded by Dr. Carder to approve the changes. Those voting for the motion: Regents McColl, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

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

At 9:12pm Dr. Carder made a motion, seconded by Regent Kitch to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Dr. Carder, Dr. Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson Linda C. McColl Date 7-14-16

Secretary Kenny Hull Date 7-14-16

