

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

January 12, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, January 12, 2017, 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 January 11, 2017, 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:

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

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
Rose Marie Smith, Dean of Service Development and Allied Health
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
Mike Tabor, Professor of Social Science | Department Head of Social Science, Communications Arts and Developmental Studies
Zach Guttman,
Marcia Shottenkirk, Department Head and Professor of Liberal Studies | Director of Service-Learning | College Communications Liaison
Curtis Brabham, Chief Technology Officer | Campus & Information Security
Reonna Slagell-Gossen, Dean of Academic and Institutional Development
Eli Zucksworth, Athletic Director | HLC Liaison
Dr. Jeana Locke, Consultant

Guests Present: Matt Stangl, Assistant Attorney General

Announcements:

President Bryant introduced Dr. Jeana Locke who will be a consultant. He also announced that Dean Smith received an email announcing Redlands as a Certified Healthy Business with a merit certification.

Regent Kitch made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the December 8th, 2016 Board of Regents meetings. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Jena Marr presented the Regents with the December financial update.

President Bryant updated the Regents on letter from CASMEO congratulating the City of El Reno, in partnership with Redlands Community College, and Canadian Valley Technology Center. CASMEO recommending the City of El Reno be designated as STEM Community to Governor Fallin.

Justin Kersey with Crawford and Associates presented the internal audit to the Regents. Mr. Kersey commended Jessica Dhillon on how well she worked with his office during the audit. Regent Ruhl made a motion seconded by Dr. Carder to approve the audit. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Dennis Harris updated the Regents on the recent VA Audit. The VA found no discrepancies. The board recognized the work that went into this audit and commended Dennis Harris and Jessica Dhillon.

President Bryant updated the Regents on his first year strategies.

Reonna Slagell-Gossen presented the following curriculum committee items to the Regents:

- i. Program Deletion-Certificate of Mastery-Equine Science
- ii. Program Suspension-Certificate of Mastery-EMT Basic
- iii. Program Suspension-Certificate of Mastery-EMT Intermediate
- iv. Program Suspension-Certificate of Mastery-EMT Paramedic
- v. Program Deletion-Associate of Arts-Speech
- vi. Program Deletion-Associate of Applied Science-Dental Lab Tech
- vii. Option Deletion-Associate of Applied Science-Applied Technology-Navy, Computer Aided Drafting, Construction Trades, Electronics, Health Technology, Web Development, Network Infrastructure, Horticulture, Computer Programming, Network Operating Systems Admin, Network Security, and Digital Video Development
- viii. Option Deletion-Associate of Science-Pre Computer Science-Business
- ix. Option Deletion-Associate of Science-Physical Science-Physical Science

Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the curriculum committee items presented to the board. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Mike Tabor updated the Regents on the Faculty Senate Committee work:

1. Policy 607 Student Conduct Code
2. Policy 429 Academic Affairs
3. Faculty Evaluation Update

President Bryant updated the Regents on the following personnel changes:

- Resignations: Charles Oates
- Hires: Carrie Beck

President Bryant updated the Regents on the Oklahoma State Regents for Higher Education Regional Legislative Briefing on January 5, 2017 at 11:30am in the Conference Center. The regents said a special Thank-You to Sydney Prince for speaking during the briefing.

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

At 8:39 pm Regent Thompson made a motion, seconded by Dr. Krittenbrink to convene into executive session:

a. 25 O.S. § 307(B)(4) (“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),” to discuss Tort Claim filed by student allegedly injured during truck driving training program.

b. Pursuant to 25 O.S. § 307(B)(4) (“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),” to discuss ES2 letter regarding settlement meeting.

Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

At 9:07 pm Dr. Krittenbrink made a motion, seconded by Regent Ruhl to convene into open session. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Regent McColl announced that the board discussed executive session items a and b but there is no action to take.

At 9:08pm Regent Ruhl made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents McColl, Kitch, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson	<u>Lynda C McColl</u>	Date	<u>3/9/17</u>
Secretary	<u>Kenny Hull</u>	Date	<u>2/9/17</u>

