

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

June 13, 2017

MINUTES

The Board of Regents of Redlands Community College met in special session at 4:00 p.m., Tuesday, June 13, 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 4:00 p.m., Friday June 9, 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:

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

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln Jim Kitch

Redlands Community College personnel present:

Jack Bryant, President

Chairman Ruhl called the meeting to order at 4:02 p.m. Roll call established the presence of a quorum with five (5) Regents present.

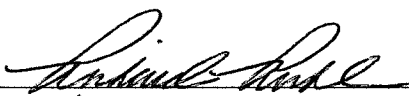
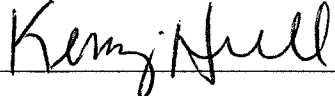
Guests Present: None

President Bryant asked the Regents to vote to approve/disapprove the election of the officer slate for 2017-2018. Dr. Krittenbrink made a motion, seconded by Regent Thompson, to approve the election of officers:

Regent Ruhl- Chair
Dr. Carder-Vice Chair
Regent Kitch- Secretary

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

At 4:04pm Regent McColl made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents McColl, Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson		Date	7/13/17
Secretary		Date	7-13-17