

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

September 21, 2017

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:01 p.m., Thursday, September 21, 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 September 20, 2017, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Janie Thompson

Dr. Juanita Krittenbrink

Dr. Kent Carder

Dr. David Von Tungeln

Richard Ruhl

Lynda McColl

### Redlands Community College Board of Regents absent:

Jim Kitch

### Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Executive Vice President of Campus Administration and Finance

Brennan Apostolo, Executive Dean for Student Success

Rose Marie Smith, Dean of Service Development and Allied Health

Reonna Slagell-Gossen, Dean of Academic and Institutional Development

Dayna Rowe, Director of Public Communications and Marketing

Kim Andrade, Director of Human Resources

Zach Gutmann, Professor of Chemistry and Sciences, Faculty Senate President

Curtis Brabham, Chief Technology Officer | Campus & Information Security

Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

Amy Graham, Director of Student Services | Acting Director of Veterans Upward Bound

Kelsey Heggy, Senior Academic Advisor

Krista Morris, Academic Specialist for Veterans Upward Bound

Osa Brown, Veterans Upward Bound Math Instructor

Kenzi Hull, Executive Assistant to the President

Chairman Ruhl called the meeting to order at 7:0 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Guests Present: None

Announcements:

None

Dr. Von Tungeln made a motion, seconded by Dr. Carder, to approve the minutes of the July 13<sup>th</sup>, 2017 Board of Regents meeting. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the July and August financial update.

President Bryant read a "Thank-You" to the Climate Hub.

President Bryant read a "Thank-You" from El Reno Public Schools for providing volunteers for their health fair.

President Bryant read a "Thank-You" from the Philipp family

President Bryant read a "Thank-You" from the Burruss family.

President Bryant read a "Thank-You" to Kathi Scott.

President Bryant read an article on Redlands student Ronnie Carpitcher's success at Redlands Community College.

Amy Graham updated the Regents on the Veterans Upward Bound 5 Year Grant Renewal. There were 209 applications from across the nation and 39 were funded.

President Bryant reminded the Regents that October 5<sup>th</sup> is the Foundation's annual Dollar's for Scholars fundraiser at the Elks Lodge. The event begins at 5:30pm.

President Bryant asked for a vote to move the October Board of Regents Meeting from the 5<sup>th</sup> to the 19<sup>th</sup>. Dr. Carder made a motion, seconded by Dr. Krittenbrink to move the October Board Meeting to the 19<sup>th</sup>. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Dr. Julie Flegal-Smallwood reviewed the Standard of Practice for Faculty Qualifications with the Regents and asked for a vote to approve or disapprove. There was discussion at the Faculty Senate meetings and they solicited feedback from faculty or impacted staff. The version that was presented to the board incorporated changes based on that feedback. Dr. Krittenbrink made a motion, seconded by Dr. Carder to approve the Standard of Practice for Faculty Qualifications. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

President Bryant updated the Regents on Personnel:

New Hire

- Amy Graham - Director of Student Services
- Matthew Cherry - Retention Specialist
- Sharon Riley - Recruitment Specialist
- Taylor Neidy - Head Coach of Women's Golf
- Kristen Cherie Dyer - Professor of Nursing
- Dayna Rowe - Director Public Communications and Marketing
- Jose Molina Negron - Interim Men's Basketball Head Coach
- Cheryl Noel - Administrative Assistant Executive Dean for Student Success

Resignation

- Katie Voegeli - Retention Specialist
- Lauren Cullen - Recruitment Specialist
- Thomas Hacker-Academic Specialist for Veterans Upward Bound

Termination

- Tyler Brown - Head Men's Basketball Coach

Renewals

- Krista Morris – Academic Specialist for Veterans Upward Bound
- Tricia Hobson – Project Director for Title IV Student Support Services Grant
- Carri Beck – Basic Skills Specialist for Title IV Student Support Services Grant
- Charlene Kitch-Harris – Administrative Assistant for Title IV Student Support Services Grant
- Kacey Daniels – Interim Director of Upward Bound
- Ashlea Crossley – Education Specialist for Upward Bound

Rose Marie Smith discussed the suspension of the EMT program with the Regents and asked for a vote to approve or disapprove the suspension. Regent McColl made a motion, seconded by Dr. Von Tungeln to approve the suspension. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

President Bryant discussed Policy 517: Parking Decals with the Regents and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion seconded by Dr. Carder to approve Policy 517: Parking Decals. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None


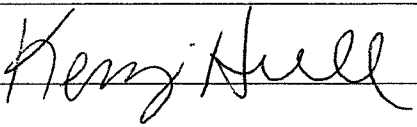
Brennan Apostolo discussed Policy 625: Student Support Services for Students with Disabilities with the Regents and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion seconded by Regent McColl to approve Policy 625: Student Support Services for Students with Disabilities. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Brennan Apostolo discussed Policy 626: Student Accommodation Grievance with the Regents and asked for a vote to approve/disapprove. Dr. Carder made a motion seconded by Dr. Krittenbrink to approve Policy 626: Student Accommodation Grievance. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr discussed the purchase of a John Deere tractor pending availability of grant funds. 5 bids were sent out and Western Equipment won the bid. Dr. Carder made a motion seconded by Regent Thompson to approve the purchase of the tractor from Western Equipment for \$54,250.29. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

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

At 8:39pm Dr. Carder made a motion, seconded by Regent McColl to adjourn the meeting. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Chairperson		Date	10-19-17
Secretary		Date	10-19-17