

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

November 9, 2017

MINUTES

The Board of Regents of Redlands Community College met in session at 7:02 p.m., Thursday, November 9, 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 November 8, 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:

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

Late arrival: Dr. David Von Tungeln, 7:33pm

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

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
Troy Milligan, Director of Institutional Research & Effectiveness | Director for the NASNTI Grant
Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
Amy Graham, Director of Student Services
Kelsey Heggy, Senior Academic Advisor
Kenzi Hull, Executive Assistant to the President

Vice Chairman Carder called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with six (6) Regents present.

Guests Present: None

Announcements:

None

Regent Kitch made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the October 19, 2017 Board of Regents meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the October financial update. President Bryant and Jena Marr presented the regents with a statement of loss for concurrent funding from FY17-FY12. The total lost on concurrent enrollment is \$2,702,788. President Bryant will be sending an MOU to each High School. The class limit size for all classes is now set at 30 students no overrides will be allowed.

President Bryant read a “Thank-You” from the Maple School Counselor.

President Bryant read a “Thank-You” from a Maple School student.

President Bryant read a “Thank-You” from Larry Clements who was complementing the Security Department.

President Bryant read an article in the Journal Record that highlighted student Sarah Wheeler.

President Bryant discussed Policy 501: Institutional Contacts with News and Advertisement Media with the Regents and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Regent Kitch to approve Policy 501. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

President Bryant discussed Policy 508: Logos, College Colors, and Publications with the Regents and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve Policy 508. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

President Bryant and Jena Marr discussed Policy 310: Student Financial Responsibility Process with the Regents and asked for a vote to approve/disapprove. Dr. Carder made a motion, seconded by Regent Thompson to approve Policy 310. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

President Bryant presented the proposed 2018 Board of Regents meeting dates and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent McColl. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Regent Ruhl appointed Dr. Carder, Regent Kitch, and Regent Thompson as an Ad-Hoc Committee on Presidential Review. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

President Bryant updated the Regents on Personnel:

New Hire

- Roy Martin – Academic Specialist for Veterans Upward Bound

Resignations

- Dennis Harris-Registrar and Director of Student Records
- Charlene Kitch-Harris-Administrative Assistant for Title IV Student Support Services Grant

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


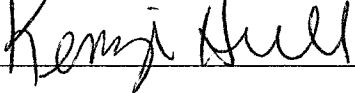
At 7:39pm Dr. Krittenbrink made a motion, seconded by Regent McColl to convene into executive session pursuant to 25 O.S. § 307(B)(4) (“Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, 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 potential lawsuit with ES2. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

At 8:27pm, Dr. Krittenbrink made a motion, seconded by Regent McColl to convene into open session. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Regent Thompson made a motion, seconded by Dr. Krittenbrink, the board authorizes President Bryant to move forward in a settlement with ES2 under the recommendation of the Attorney General under protest. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

At 8:29pm, Dr. Krittenbrink made a motion, seconded by Dr. VonTungeln to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Chairperson		Date	12/7/17
Secretary		Date	12-7-17
