

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 7, 2018

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, June 7, 2018, 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 6, 2018, 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	Richard Ruhl
Dr. Juanita Krittenbrink	Dr. David Von Tungeln
Lynda McColl	Dr. Kent Carder

Redlands Community College Board of Regents absent:

Jim Kitch

Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance
Curtis Brabham, Chief Technology Officer | Campus & Information Security
Kim Andrade, Director of Human Resources
Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor
Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer
Jonathan Kubilis, STEM Curriculum Development Specialist for the NASNTI STEM
Natalie Cox, Head Coach of Cross Country | Assistant Athletic Director | Director of the NASNTI ANSC Part F Grant
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kenzi Hull, Executive Assistant to the President

Chairman Ruhl called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with six (6) Regents present: Richard Ruhl, Chairman, Presiding; Dr. Kent Carder, Vice Chairman; Dr. Juanita Krittenbrink, Dr. David Von Tungeln, Janie Thompson; and Lynda McColl.

Guests Present:

Community Members-Marvin Smith

Dr. Von Tungeln made a motion, seconded by Regent McColl, to approve the minutes of the May 17, 2018 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 May financial update.

President Bryant updated the Regents on a press release from Phi Theta Kappa announcing Christy Rutherford as an inaugural 2018 New Century Workforce Pathway Scholar. Christy will receive a \$1,250 scholarship.

President Bryant updated the Regents on a "Thank You" card from a graduating student

President Bryant updated the Regents on an article in the El Reno Tribune highlighting Redland golf team final standings at NJCAA Championships. The Cougars finished in 7th place.

President Bryant updated the Regents on a “Thank You” from the North Miami FFA Chapter out of Denver IN for the success of the 2018 National Soil Judging Contest.

President Bryant updated the Regents on the Save Our Pool initiative. President Bryant and Mr. Marvin Smith signed an agreement that allows Mr. Smith and his group until August 31, 2018 to raise \$100,000 to keep the Redlands Community College pool open. Mr. Smith will work with Dayna Rowe on publications and marketing materials. President Bryant believes in the efforts of Mr. Smith and will personally pay for marketing materials. Mr. Smith thanked President Bryant, the Board and Mrs. Hull for everything they’ve done. He wanted to make sure the board knew that everything that goes out has Redlands name on it, if he puts out something he will be checking with Redlands first. Currently the pool is open through June 30 given lifeguard coverage. This will be ongoing fundraising if the \$100,000 is raised, as there are ongoing expenses at the pool. If the group is not successful in raising \$100,000, all donations will be given back to the donor. There will be a drop box installed at cougar crossing for deposits. The agreement said that donations will be accepted in the form of check or credit card (credit cards will incur a 2.75% processing fee) the board wished Mr. Smith good luck on his fundraising efforts and are appreciative.

Regent Thompson recommended that the Board of Regents Officers stay the same for the 2018-2019 year. Dr. Carder made a motion, seconded by Dr. Von Tungeln to approve the officers as recommended by Regent Thompson. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove known purchases to a single vendor above \$50,000 for FY 19:

Vendor	Estimated FY19 Amount
CITY OF EL RENO	\$ 70,000
OKLA GAS AND ELECTRIC CO	\$ 350,000
DELL MARKETING LP	\$ 110,000
FOLLETT HIGHER EDUCATION GROUP	\$ 350,000
SKC COMMUNICATION PRODUCTS INC	\$ 62,000
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION	\$ 1,118,318
OFFICE OF MGMT & ENTER SVCS (OMES)	\$ 60,000
JENZABAR, INC	\$ 150,000
CSP, LLC	\$ 160,000
XEROX FINANCIAL SERVICES LLC	\$ 80,000
SUMMIT AMERICA INSURANCE SVC	\$ 75,000
LANDSCAPES USA	\$ 57,000
SYSCO FOOD SERVICES OF OK LLC	\$ 75,000
OKLAHOMA TAX COMMISSION	\$ 150,000
TEACHERS RETIREMENT SYSTEM	\$ 890,000
AMERICAN FIDELITY ASSURANCE CO	\$ 110,000

HEALTH CARE SERVICE CORP (BLUE CROSS BLUE SHIELD)	\$	590,000
THE ZERO CARD LLC	\$	100,000
COLLEGE ASSOCIATION OF LIABILITY MANAGEMENT	\$	50,000
DELTA DENTAL	\$	57,000

Regent Thompson made a motion, seconded by Dr. Carder to approve the know purchases to a single vendor above \$50,000 for FY19. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr and President Bryant discussed the proposed 5% tuition increase with the board. Dr. Carder made a motion seconded by Regent Thompson to approve the 5% tuition increase. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr and President Bryant discussed the proposed 2019 budget with the board. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the proposed budget. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

President Bryant asked the board for a vote to approve/disapprove an Emeritus application from Sandra Warren. Dr. Krittenbrink made a motion, seconded by Dr. Carder to approve the application for Emeritus status. 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-

Lisa Kastl-Full-time Professor of Mathematics
Jonathan Kubilis-Curriculum Development Specialist for NASNTI Part A Grant
Leigh Smith – Academic Advisor for Title IV Student Support Services Grant
Elise Row-Full-time Professor of English/Speech

Non-Renewal of Contract-

Dedra Baker-Coordinator of the Chapel/Marketing for Ag
Cherie Dyer-Full-time Professor of Nursing

Reduction in Force-

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Security:

Barry Patterson, David Piechocki, Earnest Houska, Gary Rickner, Jim Pena,
Leonard Keller, Tom McGraw, Steven Smith

Food Services:

Sharon Mack

Dean of Nursing & Allied Health (Position change)

Dean of Academic and Institutional Development (Position change)

President Bryant updated the Regents on the Industrial Hemp Pilot Project. Year 1 will be 1000 acres across the state. 800 acres in Fiber, 100 acres in Grain, 100 acres in CBD. Participants chosen will be required to provide information on previous fertilizers, till or no-till, and soil and plant testing. We hope this will be another viable crop for farmers.

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

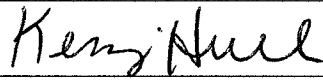
At 9:14pm, Regent McColl made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None



Chairperson

Date

7/18/2018



Secretary

Date

7/18/2018
