

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

January 10, 2019

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, January 10, 2019, 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 6, 2018, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

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

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Janie Thompson
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Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance

Rose Marie Moore, Chief Academic Officer

Dayna Rowe, Director of Public Communications, Marketing, Alumni and Foundation

Kim Andrade, Director of Human Resources

Curtis Brabham, Chief Technology Officer | Campus & Information Security

Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer

Kevin Hawk, Professor of English | Phi Theta Kappa Advisor | Faculty Senate President

Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Regent Ruhl called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with five (5) Regents present: Richard Ruhl, Jim Kitch, Dr. Kent Carder, Dr. Juanita Krittenbrink, and Lynda McColl

Announcements: President Bryant announced that he attended the OSRHE New Legislator Orientation on January 7.

Guests Present:

Matt Stangl

Bobby Shackelford

Brian Shackelford

Dr. Carder made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the December 6, 2018 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the December financial update. She also introduced Megan Onmyoji who was hired as the new Bursar.

President Bryant updated the Regents on a Thank You from Gary Davidson at OACC.

President Bryant updated the Regents on a Thank You from OBI for a successful Blood Drive.

President Bryant invited the following Students to discuss their awards at FFA Nationals.

Aniston Bolding, Maplesville, Alabama-3rd Dairy Handlers Activity. Member of the Livestock Judging Team

Hannah Kidder, Marklesville, Indiana-Finalist and Runner Up in Goat Production. Member of the Livestock Judging Team and Agriculture Ambassador

Nataly Owen, Mustang OK-Top 3 in Equine entrepreneur Proficiency. She is a member of the Livestock Judging Team

Jessica Shackelford, Guthrie OK-American FFA Degree. She is an Agriculture Ambassador.

Kevin Hawk brought forward a thank you from the Faculty for President Bryant and Jena Marr for working with them on their Innovations in Teaching project. They should have it finalized in late March or April with possible awards to recognize faculty who submitted projects.

President Bryant updated the Regents on their meeting with OSU Board of Regents on December 19.

President Bryant updated the Regents on Redlands most recent submission of a report to the Higher Learning Commission. The report was received and no further information is required at this time.

President Bryant and Jena Marr updated the Regents on renewing the agreement with the Commissioners of the Land Office of the State of Oklahoma and asked for a vote to approve/disapprove the agreement. Dr. Carder made a motion, seconded by Lynda McColl, to approve renewing the agreement. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, and McColl. Those voting against the motion: None

President Bryant and Rose Marie Moore updated the Regents on Personnel:

New Hires-

- Kayla M. Easterling, Professor of Nursing

Resignations-

- None

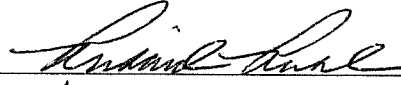
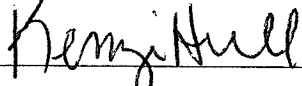
Regent Kitch made a motion, seconded by Dr. Krittenbrink to approve the President's Report. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, and McColl. Those voting against the motion: None

At 8:35pm, Regent McColl made a motion, seconded by Dr. Krittenbrink to convene into executive session. Pursuant to 25 Okla. Stat. § 307(B)(4) for the purpose of: "Confidential communications between [the Regents] and its attorney concerning a pending small claims court case in Canadian County." Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, and McColl. Those voting against the motion: None

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

No action was taken after discussion during executive session.

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

Chairperson		Date	2/11/19
Secretary		Date	2-11-19
