

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 7, 2019

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, March 7, 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 March 6, 2019, 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. Juanita Krittenbrink
Dr. Kent Carder	Richard Ruhl
Dr. David Von Tungeln	Janie Thompson

Redlands Community College Board of Regents absent:

Lynda McColl

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

Troy Milligan, Coordinator of Institutional Research & Effectiveness

Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor

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

Amy Graham, Director of Student Services

Kelsey Heggy, Senior Academic Advisor

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

Regent Ruhl called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with Six (6) Regents present: Richard Ruhl, Jim Kitch, Dr. Kent Carder, Dr. Juanita Krittenbrink, Janie Thompson, and Dr. David Von Tungeln

Announcements: None

Guests Present:

Christy Rutherford, Student

Jacqueline Quesada, Student

Tyler McKenzie, Student

Erin Lynch, Student

Caleb Sanderson, Student

Patricia Sifuentes

Regent Kitch made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the February 11, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the February financial update.

President Bryant updated the Regents on the Night to Shine article that ran in the Oklahoman. Many students from Redlands participated in the event.

President Bryant updated the Regents on a Thank You from Presidential Scholarship recipient Jayne Collins.

President Bryant updated the regents on a Thank You from the Oklahoma Secondary School Activities Association. Redlands will host the OSSAA Tournament again February 8, 2020.

President Bryant updated the Regents on former student Alyssa Wheeler winning a Leadership Scholarship from Chick-Fil-A.

Student Jackie Quesada updated the Regents on her Nigh Leadership Academy experience at UCO.

Dr. Julie Flegal-Smallwood updated the Regents on the Phi Theta Kappa Regional Conference in Broken Arrow Oklahoma. The PTK Redlands Chapter won:

Caleb Sanderson - Distinguished Chapter Member

Christy Rutherford - First Place Prepared Speech

First Place - Project Poster

Top 5 Honors in Action Theme 3

Top 5 Honors in Action Overall

Top 5 College Project

Rose Marie Moore updated the Regents on the approved degree program modifications from the Oklahoma State Regents for Higher Education January 24, 2019.

Rose Marie Moore presented the Regents with a Program Modification in AA Business Administration and asked for a vote to approve/disapprove the change. The Program Requirement Change adds MATH 2193 Elementary Statistics as an option to take other than Business Statistics. Dr. Carder made a motion seconded by Dr. Krittenbrink to approve the change. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on the Task Force for Higher Education. President Bryant is working to get a second meeting with the RUSO Board after Spring Break.

President Bryant updated the Regents on the 2019 Legislative Session.

Jena Marr updated the Regents on the Area Wide Aging Services Grant. The updates required to keep the kitchen compliant are monumental almost \$1 million dollars. We are still in a period of uncertainty stemming from the consolidation recommendation and deadline of June 30, so we have been working for the past several months to make sure the Aging Services program has a new home by July 1. For the past several years, the expenses related to the Aging Service program have exceeded the grant funding due to cuts to the federal program. Redlands has been absorbing these costs but cannot continue to do so. With challenges in higher education funding, our focus must be on the classroom and learning opportunities for our students.

Jena Marr updated the Regents on the refinancing of 2009 D and 2009C Master Lease Real Property Project and asked for a vote to approve/disapprove the refinance. Dr. Carder made a motion, seconded by Regent Thompson to approve the refinance of 2009D and 2009C Master Lease Real Property Project. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with an update on the Internal and External Audit Request for Bids and asked for a vote to approve/disapprove the bids. The RFP was sent to 18 audit companies and posted on the Redlands website publicly on January 28, 2019. Bids were due March 4, 2019 at 2pm. We received one response for Internal Audit Services and two responses for External Audit Services. Regent Thompson made a motion, seconded by Regent Kitch to approve the bids for Internal Audit to Crawford and Associates for a 5-year contract of \$92,500, and External Audit to Arledge & Associates for a 5-year contract of \$267,100. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on Faculty Tenure Committee recommendations concerning Professor Kevin Hawk and Professor Brenda Witt. Dr. Von Tungeln made a motion, seconded by Regent Thompson to approve Professors Kevin Hawk and Brenda Witt for tenure. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

President Bryant updated the Regents on Personnel:

New Hires-

- None

Resignations-

- Matthew Clements


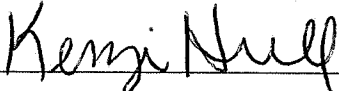
President Bryant updated the Regents on upcoming Graduation and Pinning events.

Graduation - May 10 2019

Time:	Event:	Location:
8:30am	Nursing Brunch	Conference Center
10:00am	Nursing Pinning	Fieldhouse
11-1pm	Graduation Lunch	Lawn between Conference Center and MM Building
2:00pm	Commencement	Fieldhouse

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

At 8:04pm, Dr. Von Tungeln made a motion, seconded by Regent Kitch to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Chairperson		Date	5/16/19
Secretary		Date	5-16-19