

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

September 19, 2019

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, September 19, 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 September 18, 2019, 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:

Dr. Kent Carder	Richard Ruhl
Jim Kitch	Lynda McColl

### Redlands Community College Board of Regents absent:

Dr. Juanita Krittenbrink	Janie Thompson
Dr. David Von Tungeln	

### Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance  
Rose Marie Moore, Chief Academic and Compliance Officer, Academic Affairs  
Dayna Rowe, Executive Director of External Affairs,  
Kim Andrade, Director of Human Resources  
Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer  
Tricia Hobson, Executive Director of Student Services  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Jessica Wilson, Infrastructure Manager  
Holly Avila, Registrar and Director of Records  
Brenda Witt, Professor of Microbiology and Life Sciences, Faculty Senate President  
Dr. Kathleen Coughlin, Professor of Anatomy, Physiology, & Sciences | Department Head of Science | Director of the Honors Program | Coordinator of NASA Grant  
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Dr. Carder called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with four (4) Regents present: Richard Ruhl, Jim Kitch, Dr. Kent Carder, and Lynda McColl

Announcements: President Bryant introduced two new employees Jill Burgess, Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant, and Christa Copeland, Activity Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant.

Regent Kitch made a motion, seconded by Regent McColl, to approve the minutes of the August 13, 2019 Special Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, and McColl. Those voting against the motion: None

Regent Ruhl made a motion, seconded by Regent Kitch to approve the minutes of the July 11, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, and McColl. Those voting against the motion: None

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

President Bryant updated the Regents on a "Thank-You" from Presidential Scholar recipient Kyra Bentley.

President Bryant updated the Regents on a “Thank-You” from FFA Chapters from Indiana.

President Bryant updated the Regents on the Educators Workshop on Aquaponics article run in The Oklahoman.

President Bryant updated the Regents on the PTK Press Release honoring Redlands Student Walker McLaughlin as the 2019 Coca-Cola Leaders of Promise Scholarship.

President Bryant updated the Regents on the publication “Anti-inflammatory agent, OKN-007, reverses long-term neuroinflammatory responses in a rat encephalopathy model as assessed by multi-parametric MRI: implications for aging-associated neuroinflammation.” that Redlands Student Tyler McKenzie contributed to during his INBRE Summer Internship.

President Bryant updated the Regents on the Golf teams successes.

Rose Marie Moore updated the Regents on the updated Strategic Plan. Regent Ruhl asked about adding verbage about increasing enrollment as a specific objective. The plan will be brought back in October with the suggested objective added for a vote.

Dr. Kathleen Coughlin updated the Regents on the upcoming NASA NCAS Campus Event September 26-28, 2019 held at Redlands Community College. Students from across the state and nation will attend. Students will be teamed up to compete in Rover Competitions and have presentations from multiple guest speakers and mentors.

Brenda Witt updated the Regents on the Faculty Senate projects they are currently working on.

President Bryant and Jena Marr updated the Regents on vendor demonstrations from Jenzabar and Ellucian.

President Bryant updated the Regents on the OCPRA Award that Dayna Rowe received.

Holly Avila updated the Regents on the Fall 2019 Preliminary Enrollment Report.

Chairman Carder appointed Regents Ruhl, Kitch, and McColl to the budget committee. Next month this committee will meet at 5:30pm with the auditors.

Holly Avila presented the items from Curriculum Committee and asked for a vote to approve/disapprove:

- Program Modification-AS-Agriculture
  - Added in the new MATH1483 as an option and added 2 unarchived courses as options on the ANSI & General Ag option.
- Program Modification-AA-Criminal Justice
  - Added in the new MATH1483 as an option
- Program Modification-AAS-Criminal Justice
  - Removed EMT1113 as a requirement and changed Support Electives from 1 hour to 3 to keep total hours the same
- Program Modification-AA-Family Studies & Child Development
  - Added in the new MATH1483 as an option
- Program Modification-AA-General Studies
  - Added in the new MATH1483 as an option
- Program Modification-AA-Psychology
  - Added in the new MATH1483 as an option

Regent Ruhl made a motion, seconded by Regent Kitch to approve all items as presented. Those voting for the motion: Regents Ruhl, Kitch, Carder, and McColl. Those voting against the motion: None

President Bryant reminded the Regents of the upcoming Dollars for Scholars fundraiser on October 3, 2019.

President Bryant reminded the Board of the Regent's Education Program, October 3, 2019.

President Bryant updated the Regents on the decision for Redlands not to continue participating in the next VESTA NSF grant rewrite.

Jena Marr asked the Regents for a vote to approve/disapprove a Dell Computer Leasing Proposal, which would replace aging laptops and workstations in labs, classrooms, and faculty/staff offices providing cost savings and ensure longevity and service of equipment. This will be a 5-year lease totaling \$350,525. Regent Ruhl made a motion, seconded by Regent McColl to approve the Dell Computer Leasing Proposal. Those voting for the motion: Regents Ruhl, Kitch, Carder, and McColl. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove changes to Policy 606 Tuition Waivers for Employees and Their Dependents. Regent McColl made a motion, seconded by Regent Kitch to approve the changes as presented. Those voting for the motion: Regents Ruhl, Kitch, Carder, and McColl. Those voting against the motion: None

President Bryant updated the Regents on Personnel:

New Hires-

- Scotti Charmasson - Professor of Agriculture Science
- Roy Martin - Director of Veterans Upward Bound
- Christa Copeland - Activity Director NASNTI Part F Grant
- Stevie Jantz - Recruitment Specialist
- Yesenia Mayorga - Administrative Assistant for Academics, Compliance and External Affairs
- Renee Hunt -Data Entry Specialist/Administrative Assistant ANSC Part F Grant
- Tricia Hobson - Executive Director of Student Services

Resignations-

Charli Mackey-Retirement

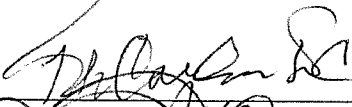
Non-Renewal:

Jessie Botone

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

At 8:31pm, Regent Ruhl made a motion, seconded by Regent McColl to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, and McColl. Those voting against the motion: None

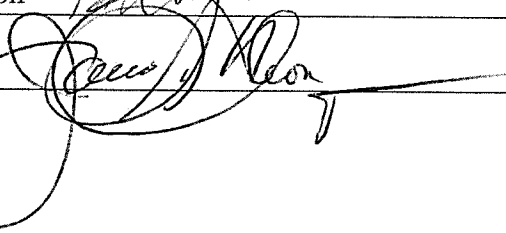
Chairperson



Date

Oct. 10 2019

Secretary



Date

Oct. 10, 2019