

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 10, 2019

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, October 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 October 9, 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:

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

Redlands Community College Board of Regents absent:

None

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
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Roy Martin, Director for Veterans Upward Bound
Jill Burgess, Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant
Christa Copeland, Activity Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) 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 7:03 p.m. Roll call established the presence of a quorum with seven (7) Regents present: Richard Ruhl, Jim Kitch, Dr. Kent Carder, Dr. Juanita Krittenbrink, Janie Thompson, Dr. David Von Tungeln, and Lynda McColl

Announcements: President Bryant presented Regent Ruhl with a Plaque and book thanking him for his years of service on the Board of Regents.

Guests: Joe Krones

Regent Kitch made a motion, seconded by Regent Ruhl, to approve the minutes of the September 19, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the September financial update.

President Bryant updated the Regents on an article in the Oklahoma State Trooper Summer 2019 Issue 2 that highlighted Redlands Alum, Trooper Lateka Alexander.

Jena Marr introduced Ron Conner and Savanna Mann from Arledge and Associates. Mr. Conner updated the Regents on the external audit. He stated the audit went smoothly and was a clean report. Regent McColl updated the Regents on the meeting with the auditors. They asked if the Master Lease Maturity chart could be broken out into a detailed report for the future. Mr. Conner said they would be happy to do that in the future. Regent Ruhl made a motion, seconded by Regent McColl to approve the external audit as presented. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

There was no update on the Faculty Senate.

President Bryant updated the Regents on the 2019 Oklahoma Association of Community Colleges award winners.
Dr. Kathleen Coughlan-Outstanding Professional Faculty
Sarah Diaz-Outstanding Support Staff
Kenzi Hull-Outstanding Professional Staff

Rose Marie Moore asked for a vote to approve/disapprove online delivery of (070) Associate in Arts General Studies; (044) Associate in Arts Criminal Justice; (045) Associate in Applied Science Criminal Justice; (007) Associate in Applied Science in Child Development; (084) Associate of Arts in Family Studies & Child Development, (061) Certificate of Mastery in Child Development. Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to approve these degrees to be delivered online. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove entering into a contract with Ellucian to provide an Enterprise Resource Planning System, which would include software, hardware, planning, training and implementation for an estimate total cost of \$1,375,615 paid over the next 5 fiscal years. Regent Ruhl made a motion, seconded by Regent Thompson to approve entering into a contract with Ellucian. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove entering into a contract with Brown, Hendrix & Associates LLC for consulting services for an estimated total cost of \$600,000 paid over the next 28 months during implementation of the new Ellucian ERP software. Regent Kitch made a motion to approve entering into this contract with Brown, Hendrix & Associates. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Rose Marie Moore presented the updated Strategic Plan to the Regents. Regent Ruhl made a motion seconded by Dr. Von Tungeln to approve the Strategic Plan. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Dayna Rowe updated the Regents on the 2019 Dollars for Scholars event. The estimated number of attendees is 130 people. They are still accepting payments for auction items; the rough estimate of money raised is nearly \$30,000.

Jena Marr updated the Regents on the Campus Facelift. They are moving along as scheduled and expect to have this phase completed prior to Graduation.

President Bryant updated the Regents on Personnel:

New Hires-

Sharon Riley-Academic Specialist for Veterans Upward Bound

Jon Fields-Director of Information Technology

Resignations-

Anna Morris-Technical Services Specialist I

Termination:

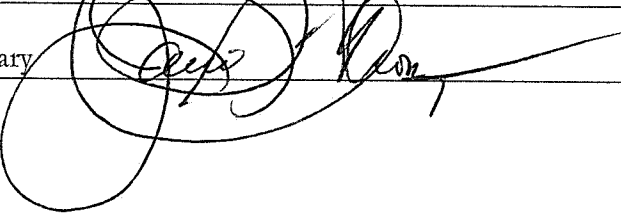
David Sooter-Chief Information Officer

Dr. Krittenbrink made a motion, seconded by Regent Kitch 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 8:12pm, Regent Kitch made a motion, seconded by Regent McColl 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 November 7, 2019

Secretary 

Date November 7, 2019