

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

November 7, 2019

MINUTES

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

Dr. Kent Carder	Janie Thompson
Jim Kitch	Dr. Juanita Krittenbrink

Redlands Community College Board of Regents absent:

Richard Ruhl	Lynda McColl
Dr. David Von Tungeln	

Redlands Community College personnel present:

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
Dr. Julie Flegal Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor
Tricia Hobson, Executive Director of Student Services
Dr. Kathleen Coughlan, Professor of Anatomy, Physiology, & Sciences | Department Head
Brenda Witt, Professor of Microbiology and Life Sciences
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance
Casie Hamill, Student

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: Jim Kitch, Dr. Kent Carder, Dr. Juanita Krittenbrink, and Janie Thompson

Announcements: None

Regent Thompson made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the October 10, 2019 Board Meeting. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant presented the Regents with the October financial update.

President Bryant updated the Regents on a letter from S.E.E. 4 Vets.

Dr. Julie Flegal-Smallwood updated the Regents on the Industrial HEMP Pilot Project. Forty-four licenses were issued under the auspices of Redlands Community College and their Partners. Planting direct from seed was most successful in well-irrigated areas planted early in the season. Use of clones proved a successful planting strategy for many farmers. Currently most farms are still in the process of harvesting and/or drying.

Dr. Julie Flegal-Smallwood updated the Regents on the Higher Learning Commission Timelines for the October 2020 site visit.

President Bryant presented the Board with the 2020 Board of Regents meeting dates and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Kitch to approve the meeting dates. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove appointment of a Presidential Review Ad-Hoc Committee. Doctor Carder asked Regents Kitch and Thompson to serve as the committee. Regent Kitch made a motion, seconded by Regent Thompson to approve the committee appointment. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

President Bryant discussed the President's Evaluation Packet timelines with the Regents.

Kenzi Hull updated the Regents on the Devon Energy Holiday Care and share Box Distribution November 9 at 11:30am.

Kenzi Hull updated the Regents on the November 11 Blood Drive with OBI.

President Bryant asked for a vote to approve/disapprove changes to Policy 409 Faculty Teaching Load. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the changes. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Dayna Rowe asked for a vote to approve/disapprove entering into a contract with Net Natives for a recruitment marketing campaign in the amount of \$75,000. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve entering into a contract with Net Natives in the amount of \$75,000. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Dr. Kathleen Coughlan and Student, Casie Hamill, discussed the NCAS NASA event that was held on campus. Casie talked to the Regents about her experience with the other students from across the country. She also brought a rover to demonstrate to the Regents.

Dr. Kathleen Coughlan updated the Regents on Research Day at the Capitol. It will be held at the Capitol March 31, 2020. Dr. Coughlan has nominated Emily Sample to participate in the event, and she has been accepted.

President Bryant updated the Regents on Personnel:

New Hires-

Jeffrey Ellertson-Technical Specialist I

Resignations-

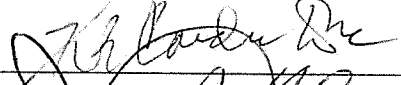
Lana Souders-Administrative Assistant to the Nursing Department and Allied Health

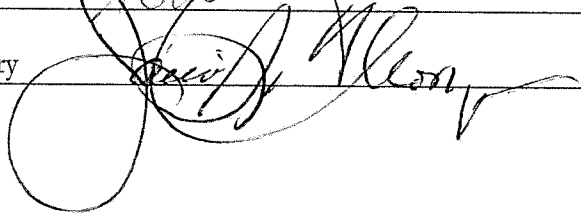
Termination:

None

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

At 8:23pm, Regent Kitch made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, and Thompson. Those voting against the motion: None

Chairperson  Date Dec. 5, 2019

Secretary  Date Dec. 5, 2019

