

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 5, 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
Richard Ruhl	Lynda McColl

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance

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

Brenda Witt, Professor of Microbiology and Life Sciences

Troy Milligan, Coordinator of Institutional Research & Effectiveness

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 six (6) Regents present: Richard Ruhl, 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 November 7, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the November financial update.

President Bryant updated the Regents on an article in the Oklahoma Magazine on an Oklahoma Wormhole. It highlighted the Redlands vermiculture program.

President Bryant updated the Regents on an article on kfgo.com highlighting Abigail Schulte transferring to North Dakota State University to play basketball.

President Bryant updated the Regents on an article from kswo.com highlighting Cyril High School Senior Kade Pendley who will be attending Redlands Community College on a livestock judging scholarship.

Jena Marr updated the Regents on the RCC Debt Information Summary.

Jena Marr presented the updated FY 21 Academic Service Fees to the Regents and asked for a vote to approve/disapprove the fees. Regent Ruhl made a motion, seconded by Dr. Krittenbrink to approve the fees. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson and McColl. Those voting against the motion: None

Faculty Senate President Brenda Witt updated the on the Policies they are working on.

Troy Milligan presented the following items from Curriculum Committee and asked for a vote to approve/disapprove:

- AA-General Studies-Program Modifications-Interpersonal Communications was added as another option to meet the speech requirement.
- AAS-EMT-Program Deletion-Regents Cleanup
- Certificate of Mastery-EMT Basic-Program Deletion-Regents Cleanup
- Certificate of Mastery-EMT Paramedic-Program Deletion-Regents Cleanup
- Certificate of Mastery-EMT Advanced-Program Deletion-Regents Cleanup
- AS-Agriculture-Viticulture option-Program Deletion-Regents Cleanup
- Certificate of Mastery-Enology-Program Deletion-Regents Cleanup
- Certificate of Mastery-Viticulture-Program Deletion-Regents Cleanup
- AAS-Sustainable Agriculture-Suspension
- AA-Enterprise Development-Program Modification-Updated Math options
- AS-Enterprise Development-Program Modification-Updated Math options

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

President Bryant updated the Regents on Personnel:

New Hires-

Lena Holding-Administrative Assistant to the Nursing Department and Allied Health
Amy Graham-Project Director for Title IV Student Support Grant

Resignations-

None

Termination:

None

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

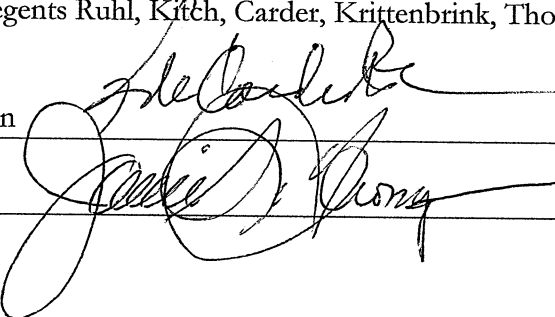
At 7:39pm, Dr. Krittenbrink made a motion, seconded by Regent Thompson to convene into Pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

At 9:05pm, Regent Ruhl made a motion, seconded by Regent McColl to convene into open session. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Ruhl; after discussion of the Evaluation of President Bryant the Board recommends 3% to vehicle/miscellaneous allowance, base salary and retirement that brings his total package to \$214,655 and to make that retro to July 1, 2019. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

At 9:10pm, Dr. Krittenbrink made a motion, seconded by Kitch to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and McColl. Those voting against the motion: None

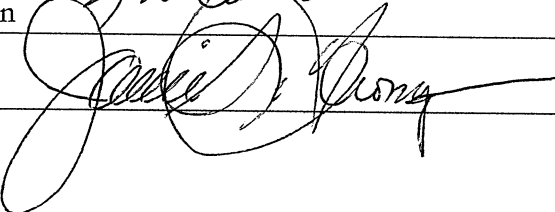
Chairperson



Date

1/9/2020

Secretary



Date

1/9/2020

