

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 10, 2022

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, March 10, 2022, in the Regents Room, at 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 9, 2022, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Dr. Rhys Cole
Dr. David Von Tungeln
Lori Burns

Dr. Juanita Krittenbrink
Janie Thompson

Redlands Community College Board of Regents absent:

Lynda McColl
Kassandra Newell

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Executive Vice President/Chief of Staff
Dr. Todd Ecklund, Vice President of Academic Affairs
Eli Zucksworth, Director of Athletics | Institutional and Student Compliance
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Cherry Rain, Professor for Political Science
Kenzi Hull, Executive Assistant to the President

Guests present:

MacKenzie Holmes
Kati Savon
Nate Massicotte
Cade Seay
Lily Dilbeck
Daniel Starks

Regent Thompson called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Krittenbrink, Lori Burns, and Dr. Rhys Cole

Announcements: None

Dr. Von Tungeln made a motion, seconded by Dr. Cole, to approve the minutes of the February 10, 2022 Board Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Jena Marr presented the Regents with the February financial update.

President Bryant updated the Regents on recently received letters from the Oklahoma State Regents for Higher Education about submitted Program Review Letters.

President Bryant updated the regents on the recent Program Review Letter from the Oklahoma State Regents for

Higher Education.

President Bryant updated the Regents on an article featuring Tomas Manske.

President Bryant shared a “Thank-You” from Dr. Kent Carder’s family.

Dr. Todd Ecklund introduced Academic Couch Cherry Rain. Professor Rain updated the Regents on the accomplishments of the Academic Team. She introduced each of the students on her team that were able to attend and they gave a brief update about themselves. The team placed 2nd at sectionals and secured a spot to nationals. At the Community College Championship tournament, they tied for 5th. Daniel Starks made the All-Star team placing 5th in the preliminaries and 7th in individuals overall.

Redlands is 6th in the nation for total tournament wins for community college teams. They have placed in the top 10 at the national Community College Championship Tournament 8 times.

Jena Marr asked for a vote to approve/disapprove entering into a contract with Trane to replace the heating units in the Gymnasium, install all new LED lighting in the Gymnasium, and install 2 giant ceiling fans in the Gymnasium for a total contracted price of \$138,500. Dr. Cole made a motion, seconded by Dr. Krittenbrink to approve entering into a contract with Trane. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove changing the name of the Redlands Community College Conference Center to the Austin Family Conference Center. Dr. Krittenbrink made a motion, seconded by Regent Burns to approve changing the name of the to the Austin Family Conference Center. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Dr. Todd Ecklund asked for the following recommendations from Curriculum Committee:

AAS Sustainable Agriculture (085) Program Deletion – after suspension in 2019 Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the program deletion. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Dr. Krittenbrink made a motion, seconded by Regent Burns to table the next 2 items: COM Criminal Justice – Corrections (108) Program Deletion – after program review in 2021, and COM School Age Children(102) Program Deletion-after program review in 2021. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

COM Criminal Justice – Law Enforcement (109) Program Modification – after program review in 2021. Dr. Cole made a motion, seconded by Dr. Von Tungeln to approve the program modification. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Marcia Shottenkirk updated the Regents what the Faculty Senate has been working on. They sent out a Faculty Poll and she discussed the results. She also discussed Policies 409 and 201 that they are working on updating some language.

President Bryant asked for a vote to approve/disapprove Faculty Tenure committee recommendations concerning Professors Elise McCauley and Alex Shafer. Regent Burns made a motion, seconded by Dr. Krittenbrink to approve tenure for Professors Elise McCauley and Alex Shafer. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Troy Milligan updated the Regents on the CATE 2022 Report.

President Bryant gave the Regents an update on Personnel.

New Hire –

- Jason Quaynor-Academic Advisor for Title IV SSS Grant

Retirement:

- Brenda Kennedy


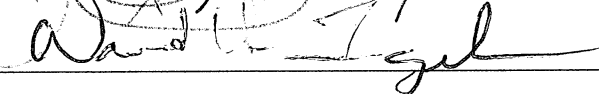
Resignation-

- Nathaniel Bengé

Dr. Cole made a motion, seconded by Dr. Von Tungeln to approve the personnel updates. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

No new business.

At 8:04pm, Dr. Von Tungeln made a motion, seconded by Dr. Cole to adjourn. Those voting for the motion: Regents Thompson, Von-Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Chairperson		Date	4/14/2022
Secretary		Date	4/14/2022