

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 9, 2022

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, June 9, 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 June 8, 2022, 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. Rhys Cole	Dr. Juanita Krittenbrink
Janie Thompson	Lori Burns
Lynda McColl	Dr. David Von Tungeln

### Redlands Community College Board of Regents absent:

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  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Dayna Rowe, Executive Director of External Affairs  
Kim Andrade, Director of Human Resources  
Elise MaCauley, Professor of Speech and English  
Kenzi Hull, Executive Assistant to the President

### Guests present:

None

Regent Thompson called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Krittenbrink, Lori Burns, and Dr. Rhys Cole

Announcements: President Bryant congratulated Regent Burn's son on winning State FFA President

Dr. Cole made a motion, seconded by Regent Burns, to approve the minutes of the May 23, 2022 Special Board of Regents Meeting and the April 14, 2022 Meeting Minutes. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Jena Marr presented the Regents with the April and May financial update.

President Bryant updated the Regents on Redlands being honored as a Certified Healthy Campus and Business.

President Bryant updated the Regents on an article in the Minco Millennium about our Phi Theta Kappa students honored at their international conference.

President Bryant updated the Regents on the President and Vice President's Honor Rolls.

President Bryant asked the Regents for a vote to approve/disapprove the slate of Board of Regents Officers for the upcoming year. Dr. Cole made a motion seconded by Regent Burns to leave the officer slate as is. Regent Thompson Chair, Dr. Krittenbrink Vice-Chair, Dr. Von Tungeln Secretary. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant introduced Elise McCauley to the Regents. Elise updated the Regents on her recent Oklahoma Foundation for Excellence Teaching Award.

Dr. Jennifer Alt introduced Kacey Daniels to the Board. Kacey updated the Regents on their 2022-2023 Upward Bound Grant Award Notification for 1.7 Million.

President Bryant asked the board for a vote to approve/disapprove Ed Zweiacher's Emeritus Application. Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to approve Ed's Emeritus Application. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant updated the Regents that the college has purchased the 10-acre property south of the college.

Jena Marr asked the board for a vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY23. Dr. Krittenbrink made a motion, seconded by Regent McColl to approve Known Purchases to a Single Vendor Above \$50,000 for FY 23. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant asked the Regents to approve/disapprove President's recommendation of No Increase in Tuition and Fees for FY23. Dr. Cole made a motion, seconded by Regent Burns to approve the President's recommendation of No Increase in Tuition and Fees for FY23. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Jena Marr asked the Regents to approve/disapprove the proposed FY23 Budget. Regent McColl made a motion, seconded by Regent Burns to approve the FY23 proposed Budget. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant gave the Regents an update on Personnel.

New Hire –

- William D. Barnes, Full Time Custodian
- Elizabeth G. McLeckie, Coordinator of Digital Media and Marketing
- Mackenzie Williams, Assistant Director of Financial Aid

Reduction In-Force:

- Karl Kennedy, Part Time Custodian

Retirement:

- Kathi Scott, Financial Retention/Scholarship Specialist

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

At 8:30pm, Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Chairperson

*Gregory D. Thomas*

Date

*7/14/2022*

Secretary

*Henry Hull*

Date

*7-14-22*