

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 20, 2022

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, October 20, 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 October 19 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	Kassandra Newell
Janie Thompson	Dr. Juanita Krittenbrink
Lori Burns	

### Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Lynda McColl
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### Redlands Community College personnel present:

Jena Marr, Executive Vice President/Chief of Staff  
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Jeff Pearce, Director of Information Technology  
Kendra Horner, Controller  
Tara Douglas, Director of Foundation Development and Alumni Relations  
Dr. Kathleen Coughlan, Professor of Anatomy, Physiology and Science/Department Head of Science/Director of the Honors Program  
Kenzi Hull, Executive Assistant to the President

### Guests present:

Jake Winkler

Regent Thompson called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole, and Kass Newell

Dr. Cole made a motion, seconded by Regent Newell to approve the minutes of the September 8, 2022 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the September financial update.

Jena Marr updated the Regents on a letter from the Oklahoma State Regents for Higher Education approving the last set of five year program reviews.

Jena Marr updated the Regents on a "Thank-You" from Kelly Williams.

Jena Marr updated the Regents on the social media comments of the Redlands/USAO collaboration.

Jena Marr updated the Regents on Julie Lamb winning an Oklahoma Workforce Development Award.

Jena Marr updated the Regents on Bailey Trammell winning a Next Gen Under 30 Award.

Jena Marr updated the Regents on the signing of a Redlands/UCO Transfer Agreement.

Jena Marr introduced Jake Winkler from Arledge and Associates. Mr. Winkler reviewed the external audit with the regents. Mr. Winkler said this was a clean unmodified audit and bragged on Redlands employees for doing a great job. Regent Burns made a motion, seconded by Regent Newell to approve the audit. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr updated the Regents on Phase II of the Redlands Community College modernization plan.

Jena Marr asked for a vote to approve/disapprove entering into a contract and creating a purchase order to Wiley Hicks, Jr., Inc. to perform construction manager at-risk services for the Facelift phase 2 project in the amount of \$2,600,000. Dr. Cole made a motion, seconded by Dr. Krittenbrink to approve the motion. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr introduced Jeff Pearce who discussed Policy 507 Acceptable Use of Redlands Enterprise Network and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the motion. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jeff Pearce discussed Policy 521 Acquisition of IT Hardware, Software and Services and asked for a vote to approve/disapprove. Regent Burns made a motion, seconded by Dr. Cole to approve Policy 521 Acquisition of IT Hardware, Software, and Services. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr asked the Regents for a vote to approve/disapprove entering into a contract with the University of Science and Arts of Oklahoma (USAO) for three shared positions consisting of the Network Security System Administrator, Associate Vice President of Enrollment Management, and the Vice President for Academic Affairs for a total amount of \$100,583.33 for FY 23. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Dr. Kathleen Coughlan updated the Regents on what Faculty Senate has been working on.

Dr. Kathleen Coughlan updated the Regents on a recent trip she was able to take students on for the NCAS grant to Houston Texas on Rice University Campus. The students competed in a robotics competition with students from other colleges.

Jena Marr updated the Regents on the Oklahoma Association of Community Colleges 2022 Program and Redlands award winners:

Eli Zucksworth, Professional Staff Award

Scotti Charmasson, Faculty Award

Justin Dupris, Support Staff Award

Dr. Rhys Cole then talked to the Regents about his father, Dr. Bill Cole, being inducted into the OACC Hall of Fame. Dr. Cole presented Board with his father's award.

Jena Marr introduced new Redlands Community College Foundation Director, Tara Douglas. Tara updated the Regents on the Oklahoma City Community Foundation distribution check ceremony she and EVP Marr attended. She also discussed the dedication of the eSports Arena Room, honoring Dale Cox as benefactor.

Jena Marr gave the Regents an update on Personnel.

New Hire –

- Debra Lamar-Director of the GOALS Grant
- Harrison Stone-Recruitment Specialist

Resignation:

- Debra Lamar-Counselor of Goals
- Tomas Manske-Technology Specialist NASNTI STEM-Grant
- Lena Holding-Administrative Assistant/Nursing Advisor for Nursing and Allied Health
- Kylie Eaton-Professor of Nursing/Freshman Team Leader/Clinical Coordinator

Termination:

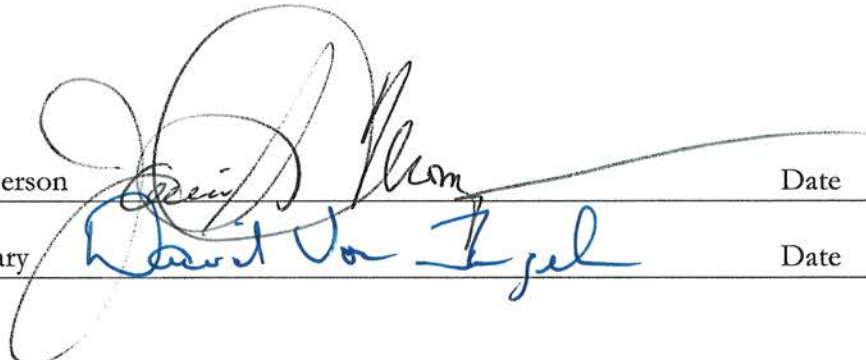

- Dr. Todd Ecklund, Vice President for Academic Affairs

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

New Business-

Regent Thompson updated the Regents on the Oklahoma Academy Town Hall Conference she and Jena Marr attended together.

At 8:24pm Dr. Cole made a motion, seconded by Regent Newell to adjourn the meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Chairperson		Date	12/8/2022
Secretary		Date	1/4/2023