

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

November 14, 2023

MINUTES

The Board of Regents of Redlands Community College met in special session at 4:00 p.m., Tuesday, November 14 2023, 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 4:00 p.m., Friday November 10, 2023, 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:

Kassandra Newell	Dr. David Von Tungeln
Dr. Juanita Krittenbrink	Lori Burns
Janie Thompson	Dr. Rhys Cole

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Jena Marr, President
Jon Fields, Executive Vice President
Annie Pearson, Vice President for Academic Affairs
Dayna Rowe, Executive Director of External Affairs
Eli Zucksworth, Director of Athletics/Institutional and Student Compliance/Coordinator of Title IX
Kim Andrade, Director of Human Resources
Richard Buchholz, Director of Physical Plant
Kacey Daniels, Director for Upward Bound
Tori Davis, Student Engagement Specialist/Budget Coordinator for Title IV Student Support Services Grant
Cherry Rain, Professor for Political Science | Academic Bowl Coach | Student Organizations Coordinator
Jill Burgess, Director for the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (PART F) Grant
| President of Staff Association
Amy Graham, Project Director for Title IV Student Support Services Grant
Dr. Jennifer Alt, Exec Dir of Student Services & Grants/Inv Title IX
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Elise McCauley, Professor of Speech and English | Faculty Senate President
Kenzi Hull, Executive Assistant to the President

Guests present:

Whitney Herzog-Scimeca
Daily Rain, Student

Regent Thompson called the meeting to order at 4:00pm. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole and Kass Newell.

Dr. Krittenbrink made a motion, seconded by Regent Burns to approve the minutes of the October 19, 2023 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Jon Fields presented the Regents with the October financial update.

President Marr updated the Board on a “Thank-You” from the Okarche All-Sports Association.

President Marr updated the Regents on an article in the El Reno Tribune about the RCC Judging Ream competing at the American Royal competition in Kansas City. Redlands Team was named Second High Team overall, and three team members earned individual honors.

President Marr updated the Regents on the outstanding employees of the semester as chosen by Faculty Senate, Staff Association, and Administration.

Kacey Daniels, Tori Davis, Erin Karl, Lisa Kastl, Richard Buchholz, Cherry Rain

President Marr asked for a vote to approve/disapprove the FY23 external audit. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the FY23 external audit. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove Board of Regents Meeting Dates for 2024. Dr. Cole made a motion, seconded by Dr. Von Tungeln to approve the Board of Regents Meeting Dates for 2024 as presented. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Jill Burgess, President of Staff Association, gave the Regents an update on what the Staff Association has been working on.

President Marr updated the Regents that Lynda McColl has resigned from the Board of Regents of Redlands Community College.

Troy Milligan updated the Regents on recommendations from Curriculum Committee:

Associate of Science in Pre-Professional Science – Notification of Modification to OSRHE

President Marr asked for a vote to approve/disapprove the Associate of Science in Pre-Professional Science-Notification of Modification. Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the Associate of Science in Pre-Professional Science – Notification of Modification. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove recommended changes to Policy 606-Tuition Waivers for Employees and Their Dependents. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the changes as presented. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr updated the Regents the Institutional SWOT analysis.

President Marr gave the Regents an update on Personnel.

New Hire:

- None

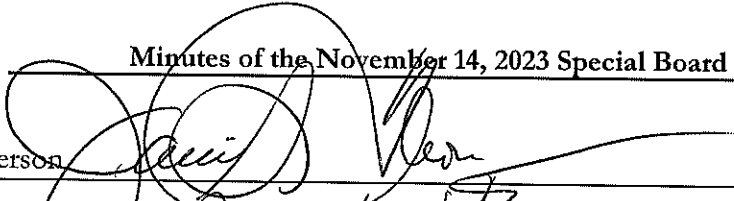
Resignation:

- Lexus Halfred, Student Engagement specialist for the Native American Service Non-Tribal institutions (NASNTI) Part F Grant.

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

At 4:36pm, Dr. Krittenbrink made a motion, seconded by Regent Burns to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

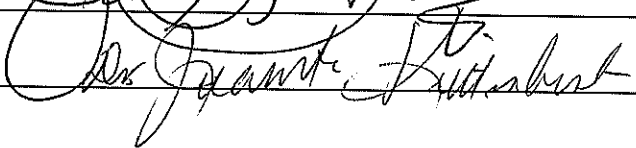
Chairperson



Date

12/7/2023

Secretary



Date

12/7/2023

