

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 7, 2023

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, December 7 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., Wednesday December 6, 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 Janie Thompson
Dr. Juanita Krittenbrink *Lori Burns
Dr. Rhys Cole

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

Redlands Community College personnel present:

Jena Marr, President
Annie Pearson, Vice President for Academic Affairs
Dayna Rowe, Executive Director of External Affairs
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Eli Zucksworth, Director of Athletics/Institutional and Student Compliance/Coordinator of Title IX
Kim Andrade, Director of Human Resources
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Elise McCauley, Professor of Speech and English
Kenzi Hull, Executive Assistant to the President
Kayla Zimmerman, Professor of Nursing/Simulation Specialist
Monica Bowie, Professor of Nursing

Guests present:

Whitney Herzog-Scimeca

Regent Thompson called the meeting to order at 4:04pm. Roll call established the presence of a quorum with four (4) Regents present: Janie Thompson, Dr. Juanita Krittenbrink, Dr. Rhys Cole and Kass Newell.

Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the minutes of the November 14, 2023 Special Board of Regents Meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

President Marr presented the Regents with the November financial update.

President Marr updated the Board on a new Nursing Articulation Agreement with NWOSU. Redlands has signed an agreement with NWOSU to provide a seamless transfer experience for Redlands nursing graduates pursuing a Bachelor's of Science in Nursing. Students will also have the opportunity to begin working on credit toward a bachelor's degree while completing the Redlands program by enrolling concurrently in six credit hours through NWOSU.

President Marr updated the Regents on a Legislative Luncheon. Redlands invited area legislators to campus to provide updates on college developments and showcase our innovative programs. The drone instructor gave the visitors a demo of the technology, and the head of the nursing department gave them a tour of the renovated, high-tech nursing simulation lab. Legislators attending were Sens. Darcy Jech and Lonnie Paxton, and Reps. Nick Archer, Rhonda Baker, Dick Lowe and Anthony Moore. Board of Regents Chair Janie Thompson and board member Dr. David Von Tungeln also met with the legislators.

President Marr asked for a vote to approve/disapprove the FY25 Academic Service Fees. Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve the FY25 Academic Service Fees as presented. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Elise McCauley gave the Regents an update on what Faculty Senate has been working on. She also thanked the Regents for the employees Holiday Bonus.

President Marr updated the Regents on our 2023 OACC Award Winners, Marcia Shottenkirk Outstanding Faculty, Debbie Newberry Outstanding Professional Staff, Stephanie Fisher Outstanding Support Staff.

President Marr asked the Regents about their schedules for a possible joint Foundation and Board of Regents Board Retreat. The Regents said April would be the best month for them. President Marr will invite Bethany Reid to the retreat to visit with both boards about how they can prepare for a future Capital Campaign. Kenzi will send out a doodle request to find the best date in April for both boards.

Vice President for Academic Affairs, Annie Pearson, updated the Regents on the Athletic Training Program Review (AS in Athletic/Personal Training).

Regent Newell made a motion, seconded by Dr. Krittenbrink to move the President's Evaluation to the January 11 Board Meeting.

President Marr asked Troy Milligan to present recommendations from the Curriculum Committee. Associate of Applied Science in Applied Technology – Applied Agriculture option, Veterinary Assistant emphasis – Notification of Modification to OSRHE

- Degree and option area already approved by OSRHE, adding Veterinary Assistant as an emphasis area

Regent Burns made a motion, seconded by Regent Newell to approve as presented. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

New Hire:

- Joshua Smith – Executive Director of the Physical Plant
- Gracie Davis – Student Engagement Specialist for NASNTI Part F Grant

Resignation:

- Harrison Stone – Student Services Specialist 1

Retirement: None

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

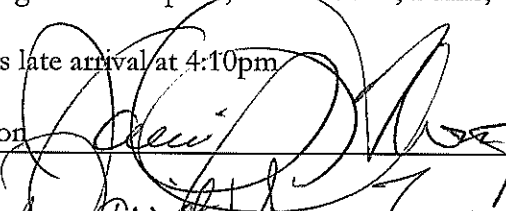
New Business:

Regent Burns thanked the college for the Senior Day program Redlands held her students really enjoyed it.

At 4:38 pm, Regent Burns made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

* Denotes late arrival at 4:10pm

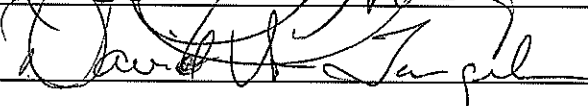
Chairperson



Date

1/11/2024

Secretary



Date

1/11/2024

