

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting, Regents Room

February 20, 2025

1300 S. Country Club Rd. El Reno, OK 73036

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Tuesday, January 14 2025, 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., Monday January 13, 2025, 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	Lori Burns
Dr. David Von Tungeln	Janie Thompson
Kassandra Newell	

Redlands Community College Board of Regents absent:

Dr. Juanita Krittenbrink	Dale Cox
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Redlands Community College personnel present:

Jena Marr, President
Annie Pearson, Vice President for Academic Affairs
Jon Fields, Executive Vice President
Dayna Rowe, Executive Director of External Affairs
Kim Andrade, Director of Human Resources
Kacey Daniels, Executive Director of Admissions and Advisement
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kendra Horner, Controller
Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 4:01pm. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole, and Dale Cox.

Guests present:

None

Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve the minutes of the January 14, 2025 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the January financial update.

President Marr updated the Regents on Redlands Community College hosting the February Coffee Connection for the El Reno Chamber of Commerce.

President Marr updated the Regents on a "Thank-You" from a new student for an OYE Scholarship.

President Marr updated the Regents on a Donation from the Milligan Family. Troy Milligan donated a native rug to the college to honor of his father's passing.

Annie Pearson presented the Spring 2025 Preliminary Enrollment Report to the Regents.

President Marr updated the Regents on the Strategic Plan. Kacey Daniels, Annie Pearson, Dayna Rowe, Jon Fields, and Dr. Jena Marr presented their section of the strategic plan.

President Marr asked for a vote to approve/disapprove issuing a purchase order to Blackmon Mooring for an estimated amount of \$50,000 for emergency water damage repairs to Cougar Crossing Apartments 322 and 312. Dr. Cole made a motion, seconded by Regent Burns to approve the motion. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove issuing a purchase order to Wiley Hicks, Jr. Inc. in the amount of \$82,596 for classroom remodel project in S107 Ray Porter. Dr. Krittenbrink made a motion, seconded by Regent Burns, to approve the motion. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Cox. Those voting against the motion: None

President Marr gave the Regents the Oklahoma Association of Community Colleges (OACC) Marketing Project flyer. This flyer has great 2-year community college facts.

Annie Pearson updated the Regents an item from the Curriculum Committee:
Associate of Applied Science in Nursing – (OSRHE code #023) – Overall degree hours change from 70 to 74 due to adding a new required course.

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

President Marr updated the Regents on Personnel changes:

New Hires:

- Ayesha Khaton, Professor of Mathematics
- Lisa Peterman, Wedding Event Liaison/Bookstore Clerk

Resignations:

- Gracie Davis – Student Services Specialist II/Lead Recruiter

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

New Business:

- None

At 5:02 pm, Dr. Krittenbrink made a motion, seconded by Regent Burns to adjourn the meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Cox. Those voting against the motion: None

Chairperson

Date

Secretary

Date:
