

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 14, 2020

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, May 14, 2020, in the Conference Center and in accordance with recommendations from Governor Stitt's Executive Order 2020-07 and guidelines from the Oklahoma State Department of Health, the meeting was held via Zoom, 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 May 13, 2020, 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:

Jim Kitch	Dr. Juanita Krittenbrink
Lori Burns	Dr. Rhys Cole
Dr. David Von Tungeln	Lynda McColl

Redlands Community College Board of Regents present via Zoom:

Janie Thompson

Redlands Community College Board of Regents absent:

Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Executive Vice President of Campus Administration and Finance

Dayna Rowe, Executive Director of External Affairs

Kim Andrade, Director of Human Resources

Dr. Julie Flegal Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor

Dr. Gokul Kadel, Department Head of Mathematics and Developmental Mathematics | Faculty Senate President (Attended via Zoom)

Jon Fields, Director of Information Technology

Shawn Riley, Technical Services Specialist II

Cade Seymour, Technical Services Specialist I

Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

Tyler McKenzie, Student

Regent Kitch swore in Lori Burns and Dr. Rhys Cole as Regents on the Board for Redlands Community College.

Regent Kitch called the meeting to order at 7:05 p.m. Roll call established the presence of a quorum with six (6) Regents present: Jim Kitch, Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Lori Burns, and Dr. Rhys Cole

Announcements: None

Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the March 5, 2020 Board Meeting. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

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

President Bryant updated the Regents on a Thank You from SSM Health for Redlands donation of medical supplies.

President Bryant updated the Regents on a letter from the Oklahoma Secondary School Activities Association.

President Bryant talked to the Regents about a nominating committee for the Board of Regent Officer for FY21. Regents McColl and Von Tungeln will serve as the nominating committee.

Dr. Gokul Kadel updated the Regents on what the Faculty Senate has been working on. He talked about the winners of the Innovation in Teaching Awards.

Dr. Julie Flegal-Smallwood updated the Regents on the following PTK awards:

OK/AR Regionals:

Emily Williams, Western Region President

Catherine Huber, Distinguished Chapter Member

Five Star Chapter

Top 5 Honors in Action

Top 5 College Project

Theme 9 Honor in Action Award of Distinction

Dr. Julie Flegal-Smallwood and Kevin Hawk, Distinguished Advisor Team

Dr. Julie Flegal-Smallwood, Distinguished Advisor

PTK Catalyst:

Regional Awards of Excellence-

Five Star Region

Scholarship

Transfer Readiness

Catherine Huber, Distinguished Chapter Member Award

Dr. Julie Flegal-Smallwood, Distinguished Advisor Award

Distinguished College Project Awards, Sensory Sensitive Study Space

Top 100 Chapters

Dr. Julie Flegal-Smallwood also updated the Regents on the OACC Presidential Tuition Waiver recipients: Daniel Starks, Randi Ashford, and MaKena Ryan. She also let them know that Walker McLaughlin was selected as the 2020 Nigh Scholar.

Dr. Julie Flegal-Smallwood introduced Tyler McKenzie. Tyler is one of 50 recipients of the Jack Kent Cooke Foundation prestigious Undergraduate Transfer Scholarship. The highly competitive national scholarship will provide McKenzie with up to \$40,000 a year to complete his bachelor's degree.

Dr. Julie Flegal-Smallwood updated the Regents on the upcoming Higher Learning Commission accreditation visit. She gave the board a brief overview, reviewed the HLC 2020 process, highlighted the HLC Milestones, discussed how HLC is now being effected by COVID, and discussed projects the HLC team has completed.

Jena Marr introduced Jon Fields, Director of IT, to the Board. Jon and Shawn Riley, Technical Services Specialist II, showed the Board how to create a log in for VPN to reach their webmail and how to find their shared drive.

President Bryant updated the Regents on the Summer 2020 term and plans for Fall 2020. There will be a meeting in July to discuss final plans for the Fall semester.

President Bryant updated the Regents on current Legislative actions.

President Bryant presented Policy 431 Emergency Telework to the Board and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion to approve Policy 431 Emergency Telework, seconded by Dr. Von Tungeln to approve the policy. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant presented Policy 414 Employee Termination, Suspension, and Demotion to the Board and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to approve the changes to policy 414. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant presented Policy 427 Emeritus to the Board and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the changes to policy 427. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant updated the Regents on changes in the procedure section of Policy 502 Campus Security during COVID-19 Pandemic.

Jena Marr updated the Regents on the Campus Facelift Project. We will hold the Grand Opening during the July Board Meeting.

Jena Marr updated the Regents on the Redlands Bookstore. The staff is working on cleaning out the space and moving in.

President Bryant updated the Board on the 2020 Virtual Commencement Ceremony.

President Bryant updated the Regents on the retirement of Mike Tabor.

President Bryant updated the Regents on Personnel:

Resignation-

- None

New Hire –

- None

Retirement:

- Mike Tabor, Professor of Social Science | Department Head of Social Sciences

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

At 9:23pm, Regent Burns made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Chairperson

Jan Kitch

Date

6/4/2020

Secretary

Dr. J. Krittenbrink

Date

6/4/2020