REDLANDS COMMUNITY COLLEGE BOARD OF REGENTS MEETING

September 4, 2025 4 p.m., Regents Room 1300 South Country Club Road El Reno, OK 73036

AGENDA

- 1. Call to Order.
- 2. Proof of Notice of Meeting.
- 3. Roll Call & Declaration of Quorum.
- 4. Announcements, Introductions, and Guests.
- 5. Consideration and Vote to Approve/Disapprove Minutes of the July 10, 2025 Board of Regents Meeting.
- 6. Financial Update.

The Regents will be presented with the July & August financial update.

- 7. Communications.
 - "Thank-You" from e-sports camp participants.
 - "Thank-You" from Blessing Baskets.
 - "Thank-You" for Paris Przekurat.
- 8. President's Report.
 - a. Review and discussion of the Fall 2025 Preliminary Enrollment Report.
 - b. Discussion and vote to approve/disapprove issuing a purchase order to Trane U.S. Inc. in the amount of \$59,865 for HVAC Unit on Ray Porter Building.
 - c. Review and discussion of the Second Chance Pell program partnership with FCI El Reno Prison.
 - d. Discussion and vote to approve/disapprove issuing a purchase order to Allan Poe in the amount of \$152,000 for 38 head of cattle.
 - e. Discussion and vote to approve/disapprove updates to policy 507-Information Technology Service (ITS).

- f. Discussion and vote to approve/disapprove updates to policy 404- Vacation Leave.
- g. Review and discussion of personnel updates:

New Hires:

- Antonio Mitchell General Maintenance Worker Start Date is 9/1/2025
- Amanda Greenfield Director for the Scholars for Excellence in Child Care – Start Date is 9/1/2025
- Melissa Gann Professor of Criminal Justice/Program Director Start Date is 8/8/2025
- Bonnie Kennedy Administrative Assistant for Nursing and Allied Health – Start Date is 9/2/2025
- Morgan Ritchie Business Services Assistant Start Date 8/4/2025
- Brayden Bliss Coach for Shooting Sports Team Start Date 8/4/2025

Resignations:

• Dr. Brenden Balch – Professor of Mathematics – Last Working Day was August 7, 2025

Retirements:

- Lisa Kastl-Professor of Mathematics/Coordinator of Math Curriculum and Adjunct Training – Last Working Day May 15, 2026.
- 9. Vote to approve/disapprove President's Report.
- **10. New Business** Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

11. Discussion and vote to adjourn.

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-422-1258. Requests should be made by September 3, 2025.