

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

January 9, 2020

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, January 9, 2020, in the Regents Room, 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 January 8, 2020, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Dr. Kent Carder	Janie Thompson
Dr. Juanita Krittenbrink	Richard Ruhl
Lynda McColl	Dr. David Von Tungeln

### Redlands Community College Board of Regents absent:

Jim Kitch

### Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance  
Rose Marie Moore, Chief Academic and Compliance Officer  
Dayna Rowe, Executive Director of External Affairs  
Kim Andrade, Director of Human Resources  
Tricia Hobson, Executive Director of Student Services  
Dr. Julie Flegal Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor  
Jill Burgess, Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Kendra Horner, Controller  
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Dr. Carder called the meeting to order at 7:23 p.m. Roll call established the presence of a quorum with six (6) Regents present: Richard Ruhl, Dr. Kent Carder, Dr. Juanita Krittenbrink, Janie Thompson, Dr. David Von Tungeln, and Lynda McColl

Announcements: President Bryant announced that one of our students was involved in a very bad wreck earlier in the week.

Regent Ruhl made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the December 5, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the December financial update.

President Bryant updated the Regents on a Thank You note from the Regents office expressing their appreciation of CAO Moore's help during their Course Equivalency Project.

President Bryant updated the Regents on an article in the Community College Journal highlighting student Tyler McKenzie.

Jena Marr introduced Justin Kersey with Crawford and Associates. Justin updated the Regents on the Internal

Audit. He reported this was overall a very good audit with a few minor recommendations most of which Administration has already implemented. Regent Ruhl commended President Bryant, EVP Jena Marr, and Kendra Horner on the great report; he said these are the best ratios seen while he's been on the board. President Bryant said this is the effort of everyone on the campus, we are team at Redlands. This would not happen if our faculty and staff did not take their personal responsibilities seriously and make sure they stay in compliance of their policy and procedures. Regent Thompson made a motion, seconded by Regent McColl to approve the Internal Audit. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr updated the Regents on the refinancing of 2010A and 2010B Master Lease Real Property Project and asked for a vote to approve/disapprove the refinance. Regent Ruhl made the motion, seconded by Regent McColl to approve the refinance. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Jena Marr updated the Regents on entering into a contract with OneNet to provide Blackboard services in the amount of \$76,859 and asked for a vote to approve/disapprove entering into the contract. Regent Ruhl made a motion, seconded by Dr. Krittenbrink to enter into a contract with OneNet to provide Blackboard services in the amount of \$76,859. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

President Bryant and Jena Marr updated the Regents on the Exterior Renovation Project. The project is on track even with the flooding that happened in the Admissions and Advising area.

Dayna Rowe updated the Regents on proposed changes to Policy 420 Social Media and asked for a vote to approve/disapprove the changes. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the changes to Policy 420 Social Media. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove a Guns on Campus Resolution for the Oklahoma Legislature. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the Resolution. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, and Thompson. Those voting against the motion: Von Tungeln. Those abstaining: McColl

President Bryant updated the Regents on his meeting with the Commissioner of Agriculture.

President Bryant updated the Regents on Personnel:

New Hires-

Bailey Trammel-Coordinator of High School & Community Relations

Dr. Angela Ramey-Professor of Nursing

Resignations-

Renee Hunt-Data Entry Specialist/Administrative Assistant for NASNTI Part F Grant


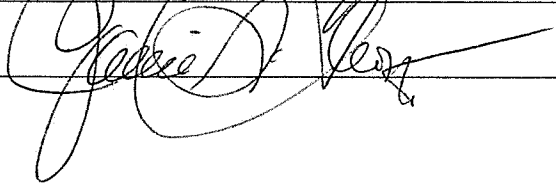
Xavier Jackson-Retention Specialist

Termination:

None

Regent Ruhl made a motion, seconded by Dr. Von Tungeln to approve the President's Report. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

At 8:50pm, Regent McColl made a motion, seconded by Dr. Carder to adjourn the meeting. Those voting for the motion: Regents Ruhl, Carder, Krittenbrink, Thompson, Von Tungeln and McColl. Those voting against the motion: None

Chairperson		Date	3/5/2020
Secretary		Date	3/5/2020