

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 10, 2022

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, February 10, 2022, 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 7:00 p.m., Wednesday February 9, 2022, 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. Rhys Cole	Kassandra Newell
Dr. David Von Tungeln	Janie Thompson
Dr. Juanita Krittenbrink	Lori Burns

### Redlands Community College Board of Regents absent:

Lynda McColl

### Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Executive Vice President/Chief of Staff  
Dr. Todd Ecklund, Vice President of Academic Affairs  
Dayna Rowe, Executive Director of External Affairs  
Eli Zucksworth, Director of Athletics | Institutional and Student Compliance  
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant  
Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Kendra Horner, Controller  
Kenzi Hull, Executive Assistant to the President

### Guests present:

Justin Kersey

Regent Thompson called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Krittenbrink, Lori Burns, Dr. Rhys Cole, and Kassandra Newell

Announcements: President Bryant announced the death of former faculty member Dr. Bess Jenkins

Dr. Cole made a motion, seconded by Regent Newell, to approve the minutes of the December 9, 2021 Board Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the December and January financial update.

President Bryant updated the Regents on a visit with Chancellor Garrett and photo taken during her visit.

President Bryant updated the Regents on recently received letters from the Oklahoma State Regents for Higher Education about submitted Program Review Letters.

President Bryant updated the regents on a recent Certified Healthy Excellence Award.

President Bryant updated the Regents on a Micro Credentials MOU with the Oklahoma State Regents for Higher Education.

President Bryant shared a "Thank-You" from Youth and Family Services for the SECC Sock Drive.

Jena Marr introduced Justin Kersey from Crawford and Associates. Justin went over the Internal Audit. Overall, it was a good audit. Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to approve the Internal Audit. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Holly Avila presented the Regents with the Spring 2022 Preliminary Enrollment Report.

President Bryant updated the Regents on Higher Education Day at the Capitol on February 15, 2022.

President Bryant discussed entering into a contract to purchase 10 acres of land directly adjacent to the baseball facility up to Country Club Road. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve entering into a contract to purchase 10 acres of land directly adjacent to the Redlands baseball facility up to Country Club Rd. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove entering into the State Master Lease Program to the 10 acres of land directly adjacent to the Redlands baseball facility up to County Club road in the amount of \$2,600,000. Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve entering in the State Master Lease Program. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove entering into the State Master Lease Program to Fund the Campus Facelift Phase II Construction Project in the amount of \$4,000,000. Regent Burns made a motion, seconded by Dr. Von Tungeln to approve entering in the State Master Lease Program in the amount of \$4,000,000. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Marcia Shottenkirk gave an update on what Faculty Senate has been working on. She asked if any Regents would like to volunteer to serve on the Innovation in Teaching Awards committee. Dr. Krittenbrink volunteered to serve.

President Bryant and Dr. Todd Ecklund updated the Regents on ARPA Funding Proposal: Addressing Nursing & Allied Health Workforce Needs through Oklahoma's State System of Higher Education.

Jena Marr updated the Regents on a fire suppression water leak in the gymnasium vestibule on January 2, 2022. To mitigate damage, Jena Marr authorized an emergency purchase to engage Blackmon Mooring to being needed repairs. An insurance claim was filed through Rick Management.

Dr. Todd Ecklund updated the Regents on Program Review for Enterprise Development.

Jena Marr updated the Regents on a procedure change to Policy 302: Purchasing Guidelines. The changes made are:

302.1:2 Exempt Purchases

The following are exempt purchases:

Emergency purchases may be authorized by the College Executive Vice President/Chief of Staff and shall be reported to the President and College Board of Regents at the next meeting of the Board of Regents if the total dollar amount is in excess of \$50,000.

President Bryant updated the Regents on the Program Reviews for the Associate of Arts in Business Administration and the Associate of Applied Science in Business Administration Technology.

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

President Bryant gave the Regents an update on Personnel.

New Hire –

- Jason Quaynor-Academic Advisor for Title IV SSS Grant

Resignation-

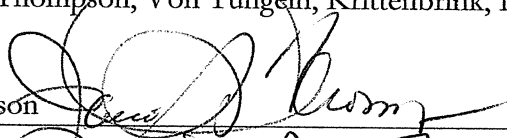
- None

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

No new business.

At 9:08pm, Dr. Krittenbrink made a motion, seconded by Dr. Cole to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

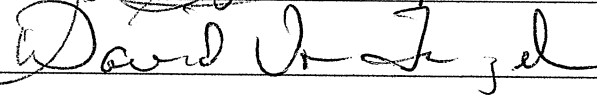
Chairperson



Date

3/10/2022

Secretary



Date