

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 11, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, March 11, 2021, in the Conference Center, 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 March 10, 2021, 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:

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

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Jack Bryant, President
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
Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor
Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer
Dr. Gokul Kadel, Professor of Mathematics/Department Head of Mathematics | Faculty Senate President
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Holly Avila, Registrar and Director of Records
Kevin Hawk, Professor of English | Phi Theta Kappa Advisor
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance
Christy Hatch, Lab and Simulation Technician for Nursing and Allied Health

Guests present:

None

Announcements: President Bryant introduced Christy Hatch to the Regents.

Regent Kitch called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with seven (7) Regents present: Jim Kitch, Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, Lori Burns and Dr. Rhys Cole

Dr. Von Tungeln made a motion, seconded by Dr. Cole, to approve the minutes of the January 14, 2021 Board Meeting. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Lori Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr presented the Regents with the January and February financial update. She also updated them on recent storm damage from the winter storms.

President Bryant read a “Thank-You” from the Canadian County Health Department for partnering with them on Covid vaccine events.

President Bryant read a “Thank-You” from the McCabe Family.

President Bryant updated the Regents on a NASA internship (virtual spring 2021) for a nursing student Kimberly Eldridge.

President Bryant shared a “Thank-You” from OBI for a successful Blood Drive.

President Bryant shared a “Thank-You” from the Zweiacher Family.

President Bryant shared information about the See 4 Vets scholarship that Veterans Upward Bound has awarded to four of their students.

Holly Avila presented the Spring 2021 Preliminary Enrollment Report to the Regents.

Rose Marie Moore asked for a vote to approve/disapprove the following recommendation from Curriculum Committee:

- AA-General Studies-Name change request
 1. Curriculum Committee is requesting to change the name to Liberal Studies. The degree description describes the degree better with the new name than with the old one.
- AAS-Equine Science Assisted Therapy-Degree Deletion
- Certification of Mastery-Equine Therapeutic Instructor Training-Degree Deletion
- AA-Business Administration-Request for Online Delivery
- AAS-Applied Technology-New Program Request

Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve all of the recommendations from Curriculum Committee as presented. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Dr. Julie Flegal-Smallwood presented to the Regents the awards that Phi Theta Kappa won at their Regional Conference. She also presented Regent Janie Thompson with the Distinguished Alumni Award for Alpha Beta Upsilon.

President Bryant updated the Regents on the HLC Accreditation Final Report.

Dr. Gokul Kadel updated the Regents on what the Faculty Senate has been working on.

President Bryant updated the Regents on the 2021 Community of Practice (CoP) in Community Engagement.

Jena Marr updated the Regents on the partnership with Savannah Station. Savannah Station has purchased their own property and no longer will be using the Royse Ranch. They will be moving out by June 1st.

Jena Marr asked for a vote to approve/disapprove HVAC replacements. Regent Thompson made a motion, seconded by Regent Burns to approve HVAC replacements as presented for \$100,587 and \$805,000. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove pending changes to Policy 517: Parking Decals. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the pending changes as presented. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Kim Andrade asked for a vote to approve/disapprove pending changes to Policy 403: Retirement. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the pending changes as presented. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove creating Policy 520: Campus Closures. Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to approve creating Policy 520: Campus Closures. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove a possible partnership with New Horizons Worldwide, LLC to provide online professional development training for business/industry professionals. Regent Thompson made a motion, seconded by Regent Burns to approve entering into a possible partnership. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant updated the Regent on the current COVID situation at Redlands Community College.

President asked for a vote to approve/disapprove the Weapons on Campus resolution for the Oklahoma State Legislature. Regent Thompson made a motion, seconded by Dr. Cole to accept the resolution with President Bryant's signature, along with Chairman Kitch. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant gave the Regents an update on Personnel.

New Hire –

- Ryan Twidwell, Coordinator of Student Housing Maintenance
- Juan Suarez-Sifuentes, General Maintenance Worker
- Renee Kendell, Network Administrator

Resignation-

- Shawn Riley, Infrastructure Manager/Systems Specialist
- Jonathan Kubilis, STEM Curriculum Development Specialist for the NASNTI STEM

Termination-

- Theophilus Pickering, Network Security Analysis

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

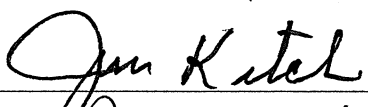
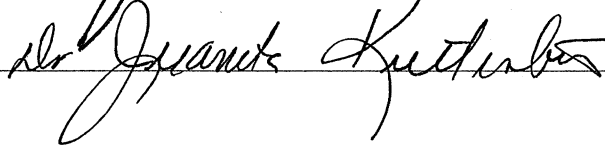
At 8:44pm Dr. Von Tungeln a motion, seconded by Regent McColl to convene into executive session pursuant to 25 O. S. § 307(B)(4) for the purpose of communications between the Regents and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

At 9:11pm, Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to convene back into open session. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

No matters discussed in executive session were discussed in open session so no vote was needed.

President Bryant reminded the board of the next Board meeting on April 8 at 7pm.

At 9:41pm, Regent Thompson made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Chairperson		Date	4-8-21
Secretary		Date	4-8-21