

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 8, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, April 8, 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 April 7, 2021, 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
Dr. David Von Tungeln	Dr. Rhys Cole
Lynda McColl	Janie Thompson

Redlands Community College Board of Regents absent:

Lori Burns

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
Dr. Gokul Kadel, Professor of Mathematics/Department Head of Mathematics | Faculty Senate President
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

None

Announcements: None

Regent Kitch called the meeting to order at 7:03 p.m. Roll call established the presence of a quorum with six (6) Regents present: Jim Kitch, Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, and Dr. Rhys Cole

Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the March 11, 2021 Board Meeting with one correction to the number of Regents attending. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

Jena Marr presented the Regents with the March financial update.

President Bryant updated the Regents on student Alison Tock being named the 2021 New Century Workforce Pathway Scholar.

President Bryant updated the Regents on a letter from ACEN outlining their follow up visit October 12-14, 2021.

President Bryant updated the Regents on Clinton science teacher Dr. Guneet Kaur receiving a \$2,000 OK-INBRE grant from Redlands Community College.

President Bryant shared the KOCO Nurse of the Day Morgan Priddy.

President Bryant shared the invite to the BlueStem AgriLearning Center's 2021 Agriscience Symposium April 20th 5-6pm in the Conference Center.

Jena Marr updated the Regents on the refinancing of 2008A master lease bond in the amount of approximately \$165,000. Regent Thompson made a motion, seconded by Dr. Von Tungeln to approve refinancing 2008A master lease bond. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

Jena Marr asked the Regents for a vote to approve/disapprove entering into a contract with Wiley Hicks, JR., Inc. (Construction Manager at Risk) for the testing center renovation in the amount of \$76,000. Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve entering into a contract with Wiley Hicks, JR., Inc. for the testing center renovation. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

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

President Bryant updated the Regents on the current COVID situation. There are currently 0 in quarantine and 0 in isolation.

President Bryant updated the Regents on the 2021 Commencement and Nursing Pinning May 7th at the Jenks Simmons Field house. Nursing Pinning begins at 9am and Commencement begins at 11am.

President Bryant gave the Regents an update on Personnel.

New Hire –

- Jeff Pearce, Director of Information Technology

Resignation –

- Krista Morris, Academic Specialist for Veterans Upward Bound

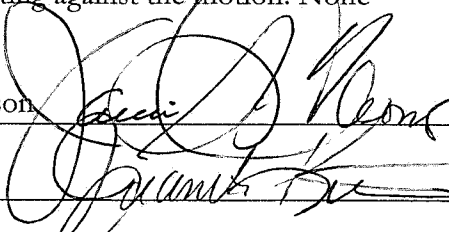
Regent McColl made a motion, seconded by Regent Thompson to accept the President's Report. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

President Bryant asked under new business to move the June Board of Regents Meeting from June 10th to June 3rd. Dr. Von Tungeln made a motion, seconded by Regent Thompson to approve moving the meeting from the 10th to the 3rd of June. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

President Bryant presented Regent Jim Kitch with a plaque thanking him for his years of service to Redlands Community College. Regent Kitch thanked the Board, President Bryant, Staff and Faculty.

At 7:38pm, Dr. Cole 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

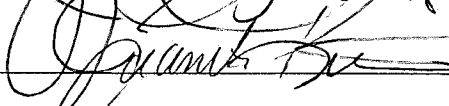
Chairperson



Date

May 13, 2021

Secretary



Date

May 13, 2021