

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 3, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, June 3, 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 June 2, 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:

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

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

Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning | Faculty Senate President

Troy Milligan, Coordinator of Institutional Research & Effectiveness

Kacey Daniels, Director of Upward

Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

Alison Tock, Student

Robbie Squires, guest

Regent Thompson swore in Kassandra Newell as Regent on the Board for Redlands Community College.

Regent Thompson called the meeting to order at 7:04 p.m. Roll call established the presence of a quorum with seven (7) Regents present: Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, Dr. Rhys Cole, Lori Burns, and Kassandra Newell

Announcements: None

Dr. Cole made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the May 13, 2021 Board Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the May financial update.

Resident Bryant updated the Regents on an email from a happy parent of a concurrent student.

President Bryant updated the Regents on Savannah Station Therapeutic Riding Program progress moving into their new forever home in Yukon.

President Bryant asked for a vote to approve/disapprove the Board of Regents Officers for FY21-22

- Chair- Janie Thompson
- Vice-Chair- Dr. Krittenbrink
- Secretary- Dr. David Von Tungeln

Dr. Cole made a motion to approve the officers for FY21-22, seconded by Regent Burns. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

Jena Marr shared known purchases to a single vendor above \$50,000 and asked for a vote to approve/disapprove them for FY22. Regent McColl made a motion, seconded by Regent Newell to approve the known purchases. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

President Bryant discussed with the Regents his recommendation of no increase in tuition and fees for FY 22. Regent McColl made a motion, seconded by Dr. Cole to approve no increase in tuition and fees for FY 22. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

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

Jena Marr discussed proposed changes to Policy 105: Financial and Enrollment Reports and asked for a vote to approve/disapprove. Dr. Von Tungeln made a motion, seconded by Regent Newell to approve the changes. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

President Bryant updated the Regents on Governor Stitt's Executive Order 2021-16, and the passage and signing of SB858.

President Bryant gave the Regents an update on Personnel.

New Hire-

- Michael Ainsworth, Senior Applications/Infrastructure Administrator
- Karen White- Academic Specialist for Veterans Upward Bound
- Mary Stiles-Education Specialist-Upward Bound
- Tori Davis- Student Engagement Specialist/Budget Coordinator

Retirement-

- Peggy Ward-Administrative Assistant to Athletics

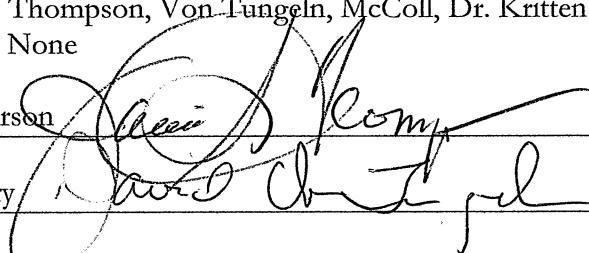
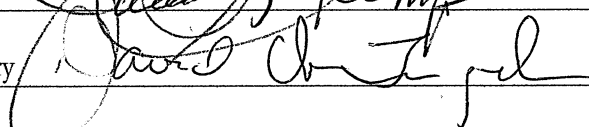
Jena Marr presented the FY 22 budget and asked for a vote to approve/disapprove the budget. Regent McColl made a motion, seconded by Regent Burns to approve the FY 22 budget as presented. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

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

President Bryant discussed holding a Board of Regents Retreat with the board. They decided they would like to hold their retreat September 9, 2021

New Business-President updated the regents on a conversation he had with JP Fitzgerald this afternoon, who is the incoming President of the Chamber. Starting tomorrow, they will be having Friday Friends. They are asking the businesses to participate cleaning up their areas each Friday.

At 8:35pm, Regent McColl made a motion, seconded by Dr. Krittenbrink to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Dr. Krittenbrink, Dr. Cole, Burns and Newell. Those voting against the motion: None

Chairperson		Date	7/8/2021
Secretary		Date	7/8/2021