

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 6, 2019

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, June 6, 2019, 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 June 5, 2019, 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
Jim Kitch	Dr. Juanita Krittenbrink
Dr. David Von Tungeln	Lynda McColl

### Redlands Community College Board of Regents absent:

Richard Ruhl

### Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance  
Rose Marie Moore, Chief Academic Officer  
Dayna Rowe, Director of Public Communications, Marketing, Alumni and Foundation  
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  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

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

Announcements: President Bryant announced to the Board that Regent Krittenbrink's sister Rose passed away. The college sent flowers.

Regent Kitch made a motion, seconded by Dr. Krittenbrink, to approve the amended minutes of the May 16, 2019 Board Meeting. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr presented the Regents with the May financial update.

President Bryant updated the Regents on a congratulatory letter from Representative Rhonda Baker to the Academic Team on their successes for the year.

President Bryant updated the Regents on a "Thank-You" from the Oklahoma Blood Institute.

President Bryant updated the Regents on a "Thank-You" from Youth and Family Services.

President Bryant updated the Regents on a "Thank-You" from Taste of Sacred Heart.

President Bryant updated the Regents on a “Thank-You” from OYE.

President Bryant updated the Regents on a “Thank-You” from the Yukon Alumni Association.

Dr. Von Tungeln made a motion, seconded by Regent McColl to approve Board of Regents Officer for FY 20 as Dr. Carder, Chair, Jim Kitch as Vice Chair, Janie Thompson as Secretary. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None  
The Board expressed their thanks to Regent Ruhl for his continued service on the Board.

Jena Marr asked for a vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for FY 20:

Vendor	Estimated FY20 Amount
CITY OF EL RENO	\$ 70,000
OKLA GAS AND ELECTRIC CO	\$ 350,000
DELL MARKETING LP	\$ 110,000
FOLLETT HIGHER EDUCATION GROUP	\$ 300,000
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION	\$ 1,050,262
OFFICE OF MGMT & ENTER SVCS (OMES)	\$ 60,000
JENZABAR, INC	\$ 160,000
CSP, LLC	\$ 120,000
XEROX FINANCIAL SERVICES LLC	\$ 80,000
RELATION INSURANCE SERVICES, INC	\$ 75,000
LANDSCAPES USA	\$ 60,000
SYSCO FOOD SERVICES OF OK LLC	\$ 75,000
OKLAHOMA TAX COMMISSION	\$ 155,000
TEACHERS RETIREMENT SYSTEM	\$ 925,000
AMERICAN FIDELITY ASSURANCE CO	\$ 110,000
HEALTH CARE SERVICE CORP (BLUE CROSS BLUE SHIELD)	\$ 590,000
THE ZERO CARD LLC	\$ 100,000
COLLEGE ASSOCIATION OF LIABILITY MANAGEMENT	\$ 55,000
DELTA DENTAL	\$ 70,000
ENTERPRISE TRUST	\$ 52,000
MASS ARCHITECTS	\$ 500,000
G4S SECURE SOLUTIONS, INC	\$ 206,000

Dr. Von Tungeln made a motion, seconded by Regent Thompson to approve the Know Purchases to a Single Vendor above \$50,000 for FY 20. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

Jena Marr updated the Regents on the proposed FY 2020 Budget and asked for a vote to approve/disapprove. Regent McColl made a motion, seconded by Regent Thompson to approve the FY 2020 Budget. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

President Bryant updated the Regents on the Financial Fiscal Review and Long-Term Viability Assessment Report from the Huron Group that was presented at the OSRHE.

President Bryant updated the Regents on Personnel:

New Hires-

- Spencer Scotten, Livestock Judging Coach

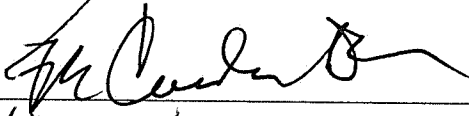
Resignations-

- None

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

At 8:20pm, Regent McColl made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, Von Tungeln, and McColl. Those voting against the motion: None

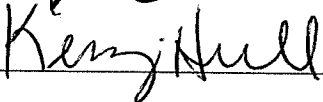
Chairperson



Date

7-17-19

Secretary



Date

7-11-19