## REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting August 13, 2019

## **MINUTES**

The Board of Regents of Redlands Community College met in special session at 7:00 p.m., Tuesday, August 13, 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., Friday August 9, 2019, in prominent public view at the location of the meeting and on the College website, www.redlandscc.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

Redlands Community College Board of Regents absent:

Lynda McColl

Richard Ruhl

Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Executive Vice President of Campus Administration and Finance

Dayna Rowe, Executive Director of External Affairs

Dr. Carder called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with five (5)

Regents present:

Jim Kitch, Dr. Kent Carder, Dr. Juanita Krittenbrink, Janie Thompson, and Dr. David

Von Tungeln

Jena Marr and President Bryant updated the Regents on the bids for the campus facelift project that were due on August 8th at 2:00pm. The lowest bidder was W.L. McNatt and Company. Regent Kitch made a motion, seconded by Dr. Von Tungeln that we transfer the purchase approval for \$500,000 for the Campus Facelift that was previously approved June 6, 2019 for Mass Architect, who drew up the design and set up the bid specification, to W.L. McNatt & Company, the contract who came in with the lowest bid on the project, and that we increase the funding by an additional \$350,000 to complete the Base Bid of \$635,000, Alternate #1 for \$76,000, and Alternate #2 for \$112,000, plus an additional \$27,000 for any change orders or costs overrun that may be incurred, for a total approval of \$850,000. Those voting for the motion: Regents Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

At 7:29pm, Dr. Krittenbrink made a motion, seconded by Regent Thompson to adjourn the meeting. Those voting for the motion: Regents-Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the Herry Hull

motion: None

Chairperson

Secretary