

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting  
September 8, 2022

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, September 8, 2022, in the Regents Room, 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 September 7, 2022, in prominent public view at the location of the meeting and on the College website, [www.redlandsccl.edu](http://www.redlandsccl.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Dr. Rhys Cole  
Janie Thompson  
\*Dr. David Von Tungeln

Kassandra Newell  
Lynda McColl

### Redlands Community College Board of Regents absent:

Lori Burns

### Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Executive Vice President/Chief of Staff  
Annie Pearson, Dean of Academics/Department Head of Agriculture  
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant  
Eli Zucksworth, Director of Institutional and Student Compliance  
Dayna Rowe, Executive Director of External Affairs  
Kim Andrade, Director of Human Resources  
Randy Reynolds, Director of Veterans Upward Bound  
Dr. Jennifer Alt, Executive Director of Student Services and Grants/Investigator  
Holly Avila, Registrar and Director of Student Records  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Kenzi Hull, Executive Assistant to the President

### Guests present:

Dr. Donna Miles

Regent Thompson called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Lynda McColl, Lori Burns, Dr. Rhys Cole, and Kass Newell

Dr. Cole made a motion, seconded by Regent Newell to approve the minutes of the July 14 and July 26 Special Board of Regent Meeting. Those voting for the motion: Regents Thompson, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the July and August financial update.

President Bryant updated the Regents on a "Thank-You" from Julie Lambs family.

President Bryant updated the Regents on a "Thank-You" from a student.

Dr. Jennifer Alt introduced Randy Reynolds, Director of Veterans Upward Bound, who gave an update on the VUB grant to the Regents.

Holly Avila gave the Regents an update on the Fall 2022 Preliminary Enrollment Report.

President Bryant updated the Regents on the USAO/Redlands Community College Partnership. He discussed the partnership will be rolled out in 3 phases. President Bryant also discussed the 3 positions the college will be sharing.

President Bryant updated the Regents on the Oklahoma Academy for State Goals Town Hall Conference, October 16-19, 2022. President Bryant nominated Jena Marr and Regent Janie Thompson and they were both selected to attend.

Faculty Senate President Kathleen Coughlan updated the Regents on what Faculty Senate has been working on. Meetings will take place on the 2nd Friday of each month during the academic year at 10:30 am – noon. Meeting will alternate between live on-campus meetings and virtual meetings to try and accommodate faculty. Electronic voting will be implemented once training is completed. This will allow for all faculty to participate. She also updated them on the Committee Chairs that have been updated this year.

The Board took a brief recess at 7:56pm.

President Bryant presented the updated Organization Charts and asked for a vote to approve/disapprove the updates. Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to approve the motion. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

Jena Marr discussed entering into a contract with Baseline Sport Floor, LLC to replace the Gym floor after the January 2, 2022 water damage for \$136,610. Dr. Cole made a motion, seconded by Regent McColl to approve entering into a contract for \$136,610 with Baseline Sports Floor, LLC to replace the Gym Floor. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove rejecting the single bid submitted for Facelift Phase II Project. Regent Newell made a motion, seconded by Dr. Krittenbrink to approve rejecting the single bid. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove approve or disapprove allowing Mass Architects to assist Redlands Community College to solicit bids for a construction manager at risk for the Facelift Phase 2 project pursuant to Title 61 section 202.1 of the Public Buildings and Public Works statutes for the State of Oklahoma. Dr. Von Tungeln made a motion, seconded by Regent Newell to approve allowing Mass Architects to assist Redlands Community College to solicit bids for a construction manager at risk for the Facelift Phase 2 project pursuant to Title 61 section 202.1 of the Public Buildings and Public Works statutes for the State of Oklahoma. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

President Bryant asked the Regents for a vote to approve/disapprove Program Deletion of AAS Criminal Justice AAS 045-AAS 045-COPS option 041. Dr. Krittenbrink made a motion, seconded by Regent McColl to approve the program deletion. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

President Bryant update the Regents on Program Reviews for AA in Liberal Studies, AA in Pre-Education, AA in Psychology.

President Bryant gave the Regents an update on Personnel.

New Hire –

- Julie Lamb, NASNTI F Student Counselor of the Native American Serving Non-Tribal Institutions (NASNTI Part F) Grant (Oct. 1)

Position Changes:

- Annie Pearson, Dean of Academics/Department Head of Agriculture
- Dr. Jennifer Alt, Executive Director of Student Services and Grants/Investigator for Title IX

Resignation:

- Dr. Cindi Cary, Professor for Business
- Julie Lamb, Director of Project GOALS

Re-Hire-Grants that have a September Start Date:

- Kacey Daniels, Director for Upward Bound
- Mary Stiles, Education Specialist for Upward Bound
- Amy Graham, Project Director for Title IV Student Support Services Grant
- Jason Quaynor, Academic Advisor for Title IV Student Support Services Grant
- Tori Davis, Student Engagement Specialist/Budget Coordinator for Title IV Student Support Services Grant
- Randy Reynolds, Director for Veterans Upward Bound
- Michael Lummus, Academic Specialist for Veterans Upward Bound
- Karen White, Academic Specialist for Veterans Upward Bound

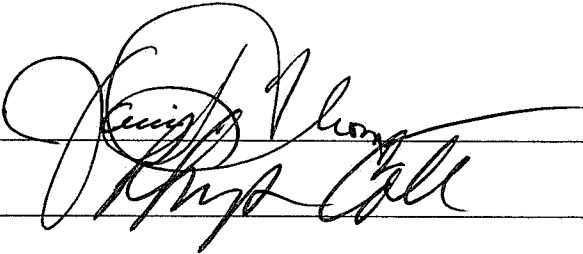
Dr. Cole made a motion, seconded by Regent Newell to approve the President's Report. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

New Business-  
None

At 8:32pm Dr. Krittenbrink made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, Cole and Newell. Those voting against the motion: None

\*Denotes late arrival of 7:08pm

Chairperson



Date

10/20/2022

Secretary



Date

10/20/2022