

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting, Regents Room

October 10, 2024

1300 S. Country Club Rd. El Reno, OK 73036

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, October 10 2024, 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 4:00 p.m., Wednesday October 9, 2024, in prominent public view at the location of the meeting and on the College website, www.redlandsgcc.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	Janie Thompson
Dale Cox	Kassandra Newell

Redlands Community College Board of Regents absent:

Lori Burns

Redlands Community College personnel present:

Jena Marr, President
Annie Pearson, Vice President for Academic Affairs
Jon Fields, Executive Vice President
Dayna Rowe, Executive Director of External Affairs
Kim Andrade, Director of Human Resources
Joshua Smith, Executive Director of the Physical Plant
Kacey Daniels, Executive Director of Admissions and Advisement
Eli Zucksworth, Director of Athletics/Institutional and Student Compliance/Coordinator of Title IX
Erin Karl, Professor of History, Social Sciences | President of Faculty Association
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Meredith Behrens, Coach for the Beef Show Team
Kendra Horner, Controller
Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 4:00pm. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Dr. Rhys Cole, Kassandra Newell, and Dale Cox.

Guests present:

Dan Bledsoe, External Auditor, Finely and Cook
Qihua Zhang, External Auditor, Finley and Cook

Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the minutes of the September 5, 2024 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the September financial update for FY24 as of September 30, 2024.

President Marr introduced Meredith Behrens, Coach of the Beef Show Team, President Marr then updated the Regents on an email giving a "Shout Out" to Redlands Beef Team girls who saw a gentleman be crushed by cattle panels and came over to help him.

President Marr updated the Regents an email from Kate Coughlan giving Josh Smith and the Physical Plant crew accolades on the work they do for the campus.

President Marr updated the Regents on a "Thank-You" from the OSGA Board of Directors for becoming a member.

President Marr updated the Regents on the Director of the National Human Genome Research at the National Institutes of Health, thanking Professor Brenda Witt for attending their 2024 Short Course in Genomics.

President Marr updated the Regents on a "Thank-You" from the El Reno Cheer Team.

President Marr asked Dan Bledsoe from Finley and Cook to come to the podium to discuss the FY24 External Audit. Dr. Cole made a motion, seconded by Regent Cox to approve the FY24 External Audit. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell and Cox. Those voting against the motion: None

President Marr asked Eli Zucksworth to come to the podium to give an update on the Athletic Department. Eli highlighted what the athletics department has going on with each of the sports teams and updated them on drainage issues at the baseball field being fixed.

President Marr asked the Regents to look at their calendars to have a special Board Meeting to discuss the sale of 0.89 acres of land next to Settlers Crossing and Country Club Rd. It was decided to have the Special Board of Regents Meeting at 9am October 16th in the Regents Room.

President Marr asked Jon Fields to come to the podium, he discussed issuing a purchase order to Chapin Renovation & Remodel for the ADA upgrades and improvements to the baseball facility in the amount of \$64,375. Dr. Krittenbrink made a motion, seconded by Regent Newell to approve issuing a purchase order to Chapin Renovation & Remodel for the ADA upgrades and improvements to the baseball facility in the amount of \$64,375. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell and Cox. Those voting against the motion: None

President Marr asked Jon Fields to discuss issuing a purchase order to Peak UpTime for the yearly renewal for network equipment support in the amount of \$64,175. Dr. Von Tungeln made a motion seconded by Dr. Cole to approve issuing purchase order to Peak UpTime for the yearly renewal for network equipment support in the amount of \$64,175. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell and Cox. Those voting against the motion: None

President Marr asked Kacey Daniels to come to the podium. Kacey gave the Regents an update on the Admissions and Advisement office, which included that her team has completed 37 recruiting events with 20 more scheduled by the end of the year.

President Marr asked Erin Karl to give her Faculty Senate update. Erin discussed attendance at meetings and working toward getting more applicants to apply for the Innovation in Teaching Awards. Faculty Senate has had a guest speaker present about microcredentialing and stipends available for faculty. She also updated the Regents on Peggy Clifton being honored as the OACC Outstanding faculty for 2024.

President Marr updated the Regents on her being asked to attend the Hidden Figures Gold Medal Ceremony in Washington DC on September 18, 2024.

President Marr updated the Regents on Personnel changes:

New Hires:

- Hope Knight, Professor of Nursing/Assistant Director of Nursing | Started 9/03/2024.
- Brady Leck, Student Services Specialist I | Started 9/23/2024.
- Emily Bellinger, Records Specialist | Started 10/1/2024
- Ryann Sharry, Outreach Specialist for NASNTI Part A | Started 10/9/2024

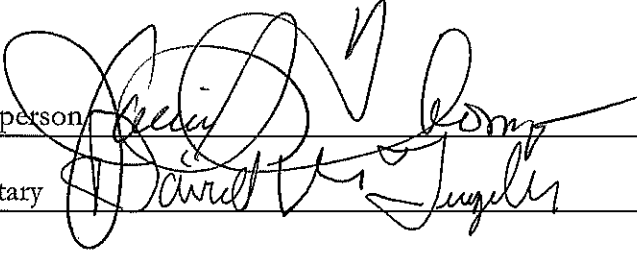
Regent Newell made a motion, seconded by Dr. Krittenbrink to approve the President's Report. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell and Cox. Those voting against the motion: None

New Business:

- None

At 5:01pm, Regent Cox made a motion, seconded by Regent Newell to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell and Cox. Those voting against the motion: None

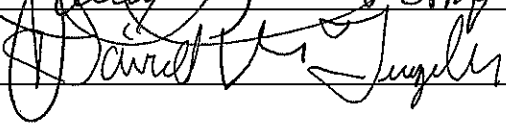
Chairperson



Date

11/7/2024

Secretary



Date:

11-7-24

