

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

November 11, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, November 11, 2021, 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 November 10, 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:

Lynda McColl

Lori Burns

Dr. David Von Tungeln

Dr. Rhys Cole

Redlands Community College Board of Regents absent:

Janie Thompson

Dr. Juanita Krittenbrink

Kassandra Newell

Redlands Community College personnel present:

Jack Bryant, President

Dayna Rowe, Executive Director of External Affairs

Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor

Eli Zucksworth, Director of Athletics | Institutional and Student Compliance

Troy Milligan, Coordinator of Institutional Research & Effectiveness

Kim Andrade, Director of Human Resources

Jill Burgess, Director for the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (PART F) Grant

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

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

Guests present:

None

Dr. Von Tungeln called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with four (4) Regents present: Dr. David Von Tungeln, Lynda McColl, Lori Burns, and Dr. Rhys Cole

Announcements:

Dr. Cole made a motion, seconded by Regent Burns, to approve the minutes of the October 14, 2021 Board Meeting. Those voting for the motion: Regents Von Tungeln, McColl, Burns, and Cole. Those voting against the motion: None

President Bryant presented the Regents with the October financial update.

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

President Bryant updated the Regents on a press release about the Livestock Judging American Royal.

President Bryant updated the regents on the Oklahoma Association of Community Colleges Press Release.

President Bryant asked for a vote to approve/disapprove the 2022 Board of Regents meeting dates. Regent Burns made a motion, seconded by Regent McColl to approve the dates for 2022 as presented. Those voting for the motion: Regents Von Tungeln, McColl, Burns, and Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the Chairmen's appointment of a Presidential Review Ad-Hoc Committee. The committee will consist of Cole, Thompson, and Von Tungeln. Those voting for the motion: Regents Von Tungeln, McColl, Burns, and Cole. Those voting against the motion: None

President Bryant discussed the timeline for his 2022 Evaluation packet with the Regents.

President Bryant asked for a vote to approve/disapprove entering into a contract with Wiley Hicks, Jr. Inc. to provide all Labor and materials to complete renovations of the LRC 2nd floor area in the amount of \$155,683. Regent Burns made a motion, seconded by Dr. Cole to approve entering into a contract with Wiley Hicks Jr. Inc. to provide all Labor and materials to complete renovations of the LRC 2nd floor area in the amount of \$155,683. Those voting for the motion: Regents Von Tungeln, McColl, Burns, and Cole. Those voting against the motion: None

President Bryant updated the Regents on the 2021 OACC recognition Awards. Those were given to:
Outstanding Faculty: Elise Row
Outstanding Professional Staff: Bailey Trammel
Outstanding Support Staff: Dana Smith

Dayna Rowe updated the Regents on the 2021 Dollars for Scholars Phantom Fund Raiser. She let the board know they raised about \$5,700.

President Bryant updated the Regents on the search for Vice President of Academic Affairs. The committee chose Dr. Todd Ecklund who will start December 6, 2021.

President Bryant updated the Regents on the new Chancellor for the Oklahoma State Regents for Higher Education, Dr. Allison Garrett.

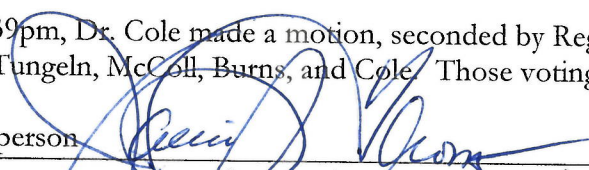
President Bryant updated the Regents on the Associate of Science Pre-Professional Science Program Review.

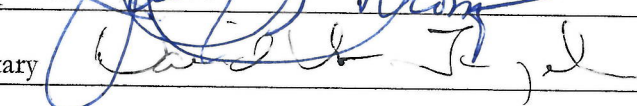
President Bryant updated the Regents on Personnel:
New Hire:
Jimmie "Shannon" Dodd – Athletics Coordinator
Michael Burnette – Technical Services Specialist I
Dr. Todd Ecklund – Vice President for Academic Affairs

Regent Burns made a motion, seconded by Regent McColl to approve the President's report. Those voting for the motion: Regents Von Tungeln, McColl, Burns, and Cole. Those voting against the motion: None

New Business-None

At 7:39pm, Dr. Cole made a motion, seconded by Regent McColl to adjourn. Those voting for the motion: Regents Von Tungeln, McColl, Burns, and Cole. Those voting against the motion: None

Chairperson  Date 12/19/2021

Secretary  Date 12/19/2021