

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting, Regents Room
January 14, 2025
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., Tuesday, January 14 2025, 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., Monday January 13, 2025, 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:

Dr. Rhys Cole Lori Burns
Dr. David Von Tungeln Janie Thompson
Kassandra Newell

Redlands Community College Board of Regents absent:

Dr. Juanita Krittenbrink Dale Cox

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
Kacey Daniels, Executive Director of Admissions and Advisement
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kendra Horner, Controller
Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 4:04pm. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Dr. Rhys Cole, and Dale Cox.

Guests present:

Justin Kersey, Crawford and Associates
Austin Graves

Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the minutes of the December 12, 2024 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the December financial update.

President Marr asked Justin Kersey to come to the podium to present the Internal Audit. Mr. Kersey went over the internal audit with the Regents. Overall, it was a good audit with very few findings. Those findings have been addressed and a plan has been put in place to prevent further findings in those areas. Regent Cox made a motion, seconded by Dr. Krittenbrink to approve the internal audit. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove sale of one (1) acre of property to Brakes Plus, LLC in the amount of \$413,820. This parcel adjoins the 0.89 acres recently purchased by Waffle House along the Country Club frontage. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the sale of one (1) acre of property to Brakes Plus, LLC in the amount of \$413,820. This parcel adjoins the 0.89 acres recently purchased by Waffle House along the Country Club frontage. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove issuing a purchase order to Tankco to replace a section of the gym sewer lines in the amount of \$125,000. Dr. Cole made a motion, seconded by Dr. Krittenbrink to approve issuing a purchase order to Tankco to replace a section of the gym sewer lines in the amount of \$125,000. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, and Cox. Those voting against the motion: None

President Marr updated the Regents on Chancellor Burrage's Campus Visit on 01-03-2025.

President Marr updated the Regents on Personnel changes:

New Hires:

- Lauren Newell, Instructor of Nursing/Assistant Director
- Gracie Davis, Student Engagement Specialist II/Lead Recruiter

Resignations:

- Lauren Newell, Instructor of Nursing
- Gracie Davis, Student Engagement Specialist for NASNTI Part F Grant
- Byjou Vaughn, Coordinator of Digital Media and Marketing

Terminations:

- Terri Russell, Professor of Nursing/Clinical and Simulation Coordinator
- Hope Knight, Professor of Nursing/Assistant Director of Nursing

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

New Business:

- President Marr reminded the Regents In-Service for faculty and staff will be next week and they are welcome to attend.
- President Marr reminded the Regents about the next Board Meeting being February 13th at 4:00pm.

At 4:43 pm, Dr. Cole made a motion, seconded by Regent Cox to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, and Cox. Those voting against the motion: None

Chairperson

Date

Secretary

Date:
