

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting, Regents Room

June 5, 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., Thursday, June 5 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., Wednesday June 4, 2025, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Janie Thompson	Dr. Rhys Cole
Kassandra Newell	Dale Cox
Lori Burns	

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Jason Murray
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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
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Eli Zucksworth, Director of Athletics/Institutional and Student Compliance/Coordinator of Title IX
Joshua Smith, Executive Director of the Physical Plant
Valerie Black, Executive Assistant
Kenzi Hull, Executive Assistant to the President

Guests present:

Grady Squires

Regent Thompson called the meeting to order at 4:00pm. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Lori Burns, Dr. Rhys Cole, Kassandra Newell and Dale Cox.

Regent Cox made a motion, seconded by Dr. Cole to approve the minutes of the May 8, 2025 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the financial update for May.

President Marr updated the Board on Redlands Community College receiving the 2024 Oklahoma Certified Healthy Campus and Health Business Awards.

President Marr asked for a vote to approve/disapprove the slate of Board of Regents Officers for the upcoming year. Regent Cox made a motion, seconded by Regent Burns to approve the Board of Regents Officers for the upcoming year as:

Chair: Kassandra Newell

Vice Chair- Dr. Rhys Cole

Secretary- Lori Burns

Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove Known Purchases to a Single Vendor Above \$50,000 for Fiscal Year FY 26. Dr. Cole made a motion, seconded by Regent Cox to approve Known Purchases to a Single Vendor Above \$50,000 for Fiscal Year FY 26. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove the President's Recommendation of No Increase in Tuition and Fees for FY 26.

President Marr asked Jon Fields to present the proposed FY 26 Budget. Regent Burns made a motion, seconded by Regent Newell to approve the FY 26 Budget as presented. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

President Marr asked Jon Fields to come to the podium to discuss issuing a Purchase Order to Wiley Hicks Jr. Inc. to remodel the four bathrooms in the Allied Health Building in the amount of \$240,737.00. Dr. Cole made a motion, seconded by Regent Cox to approve a purchase order to Wiley Hicks Jr. Inc. to remodel the four bathrooms in the Allied Health building in the amount of \$240,737.00. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove Emeritus Application from Professor Peggy Clifton. Regent Burns made a motion, seconded by Regent Newell to approve the Emeritus Application from Professor Peggy Clifton. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

President Marr updated the Regents on the State Regents Institutional profile document.

President Marr updated the Regents on Personnel changes:

New Hires:

- Julia Woolworth – Outreach Specialist for the NASNTI Part A Cooperative Grant – Starts June 9, 2025.

Resignations:

- Ray Underwood, Technical Services Specialist II- Resigned May 9, 2025.
- Lisa Peterman, Wedding/Event Liaison – Resigned May 21, 2025.

Retirement:

- Todd Hobson, Professor of Criminal Justice/Department Head of Criminal Justice and Social Sciences, retiring August 1, 2025.

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

New Business:

- None

At 4:38 pm, Regent Newell made a motion, seconded by Regent Cox to adjourn the meeting. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, and Cox. Those voting against the motion: None

Chairperson

Date

Secretary

Date: