

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

February 8, 2024

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, February 8 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 February 7, 2024, 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. David Von Tungeln Janie Thompson
Dr. Juanita Krittenbrink Dr. Rhys Cole
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
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
Kim Andrade, Director of Human Resources
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Elise McCauley, Professor of Speech and English | Faculty Senate President
Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 4:02pm. 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 Kass Newell.

Guests present:

Whitney Herzog-Scimeca, Assistant Attorney General

Regent Thompson swore in Dale Cox as Regent on the Board for Redlands Community College.

Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the minutes of the January 11, 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 January financial update.

President Marr updated the Board on the Articulation Agreement Signing with Southern Nazarene University in Bethany, Oklahoma.

President Marr updated the Regents on Redlands Community College receiving both the Healthy Business and Healthy Campus in the highest level, which is Excellence.

President Marr asked Holly Avila to give the Regents an update on the 2024 Preliminary Enrollment Report.

President Marr updated the Regents on changes to the procedure section of Policy 201.

Elise McCauley, President of the Faculty Senate, shared updates on the mental health lunch and learn put on by Julie Lamb and Anna Rinehart at the end of January. They are accepting Innovation's in Teaching applications now. She also talked about Jill Burgess' grant application for Professional Development funds through her grant.

President Marr asked Troy Milligan to present the item from the Curriculum Committee:

- Associate of Arts in Business Administration (OSRHE code #005)– Notification of Modification to OSRHE

Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to approve the Associate of Arts in Business Administration (OSRHE code #005) Notification of Modification to OSRHE. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell, and Cox. Those voting against the motion: None

President Marr updated the Regents on Personnel changes:

New Hire:

- Timothy McMichael, Student Services Specialist I (Hired on 01/16/2024)
- Mr. Melvin Wood, Custodian (Starts 2/12/2024)

Promotion:

- Raymond Underwood, Technical Service Specialist II (Promoted on 2/1/2024)

Retirement: None

Dr. Cole made a motion, seconded by Regent Newell 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:

President Marr updated the Regents on Higher Education Day at the Oklahoma State Capitol from which she and her team had just returned. One of Redlands students, Blake Janssen, was asked to speak on the house floor about his experience at Redlands and he did a phenomenal job.

At 4:49pm, Regent Newell made a motion, seconded by Regent Cox to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell, and Cox. Those voting against the motion: None

Dr. Von Tungeln made a motion, seconded by Regent Burns to give President Marr a \$6,500 stipend in appreciation of her good performance to date and also, extend her contract 2 years starting upon expiration of her current contract on June 30, 2024. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burn, and Cole. Those voting against the motion: None

New Business:

None

At 5:48 pm, Dr. Krittenbrink made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burn, and Cole. Those voting against the motion: None

Chairperson

Date

Secretary

Date
