

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 11 2024

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, July 11 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 July 10, 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 Kassandra Newell

Dr. David Von Tungeln Janie Thompson

Redlands Community College Board of Regents absent:

Dale Cox Lori Burns

Dr. Rhys Cole

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

Troy Milligan, Coordinator of Institutional Research & Effectiveness

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 four (4) Regents present: Janie Thompson, Dr. Juanita Krittenbrink, Dr. David Von Tungeln, and Kassandra Newell.

Guests present:

Sohail Punjwani, Assistant Attorney General

Dr. Von Tungeln made a motion, seconded by Regent Newell to approve the minutes as amended, of the June 6, 2024 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, and Newell. Those voting against the motion: None

Jon Fields presented the Regents with the July financial update for FY24 as of July 31.

President Marr updated the Regents on the Regent's Education Program, Wednesday October 9, 2024.

President Marr updated the Regents on her recent nomination and acceptance to serve on the Integris Canadian Valley Hospital Governing Board.

Regent Thompson appointed the following Regents to serve on the FY25 Budget Committee:

Thompson

Cole

Von Tungeln

President Marr asked Josh Smith to come to discuss entering into a contract with Trane to replace the HVAC units on the Learning Resource Center and one unit on the Arts and Science building. The total contracted price will be \$608,000. Dr. Krittenbrink made a motion, seconded by Regent Newell to approve entering into a contract

with Trane to replace the HVAC units on the Learning Resource Center and one unit on the Arts and Science building in the amount of \$608,000. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, and Newell. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove Policy 434: Employee Degree Attainment Incentive. Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to approve Policy 434:Employee Degree Attainment Incentive.

President Marr updated the Regents on Personnel changes:

New Hire:

- Trent Troxell, Head Baseball Coach, Beginning August 1, 2024.
- Kacey Daniels, Executive Director of Student Services, Beginning July 15, 2024.
- Danaee Wiglesworth, Professor of Nursing, Beginning August 8, 2024.
- Dr. Rachel Hurt, Professor of Computer Science, Beginning August 8, 2024.
- Matthew Tierney, Professor of Chemistry, Beginning August 8, 2024.
- Palmer Stevens, Assistant Baseball Coach, Beginning August 1, 2024.

Re-Hires:

- See Attached List

Resignations:

- Trent Troxell, Assistant Baseball Coach
- Kacey Daniels, Director of Upward Bound
- Danaee Wiglesworth, Success Coach for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant
- Karey Michelle Boyd, Career Coordinator for the GOALS Grant
- Sydney Dacus, Student Services Specialist II/Lead Recruiter

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

New Business:

- President Marr let everyone know she just got word right before this meeting that the grant they wrote for Food Pantry Insecurities has been granted to RCC in about \$105,000 that will help them get some new equipment.
- Notification was received just prior to the meeting that Redlands Community College received a Carl Perkins Grant.
- Dr. Krittenbrink let everyone know that a former Professor Linda Hasley has passed away. There will not be a service.

At 4:22pm, Regent Newell made a motion, seconded by Dr. Von Tungeln to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, and Newell. Those voting against the motion: None

Chairperson

Date

Secretary

Date:
