

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 16, 2024

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, May 16 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 May 15, 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 Kassandra Newell
Dr. Juanita Krittenbrink Lori Burns
Dr. Rhys Cole

Redlands Community College Board of Regents absent:

Janie Thompson

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
Paul Simon, Professor of Psychology
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant, NASNTI STEM Part A Grant
Kevin Hawk, Professor of English | Phi Theta Kappa Advisor
Cherry Rain, Professor for Political Science | Academic Bowl Coach | Student Organizations Coordinator
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kenzi Hull, Executive Assistant to the President

Dr. Krittenbrink called the meeting to order at 4:00pm. Roll call established the presence of a quorum with six (6) Regents present: Dr. Juanita Krittenbrink, Dr. David Von Tungeln, Lori Burns, Dr. Rhys Cole, Kass Newell, and Dale Cox.

Guests present:

Sohail Punjwani, Assistant Attorney General
Kristin Adams, Mother of Student
Mr. and Mrs. Sadler, Father and Mother of Student

President Marr asked Cherry Rain to come to the podium. Professor Rain updated the Regents about the success of the Academic Team at the NAQT Community College Championship

Regent Cox made a motion, seconded by Regent Burns to approve the minutes of the April 11, 2024 Board of Regents Meeting. Those voting for the motion: Regents Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the April financial update.

President Marr updated the Regents on a "Thank-You" from the Rinehart Family.

President Marr updated the Regents on freshman nursing students out in the community volunteering at a

community clinical, and Habitat for Humanity.

President Marr updated the Regents on the Redlands Community College Booth during El Reno Burger Day.

President Marr updated the Regents on a story that KFOR television did on Redlands Community College Livestock Judging Team and Coach of the Year, Spencer Scotten.

President Marr asked Dr. Julie Flegal-Smallwood to come to the podium. Dr. Flegal-Smallwood updated the Regents on their success at the Phi Theta Kappa Catalyst Conference in Orlando Florida. The college's chapter was selected the Most Distinguished Chapter among over 1,200 chapters internationally and won several chapter and individual honors. Students Madison Adams, Carlie Golden, McKenzie Simon, Kaitlynn Runnels attended and each spoke about their experience in Orlando and as a team with PTK.

President Marr asked Cherry Rain to come to the podium to talk about the accomplishments of the Academic Team. Twenty-four teams competed in the national tournament, and Redlands' A team finished 8-3. Team A included Keira Flenniken, Yukon; Paige Karmun, Yukon; James Nguyen, Mustang; and Brody Sadler, Okarche, and two students finished in the top 10 individually. Flenniken placed fifth, and Sadler placed ninth. The Team traveled to Chicago in May to compete in the intercollegiate championship tournament against Division II teams, including Yale, Purdue, New York University and Cornell. Students Daley Rain, Ben Weeks, Paige Karmun, Brody Sadler and James Daughety were able to attend the Board of Regents Meeting and talk to the Regents about their experiences with the Academic Team for the 23-24 school year.

President Marr asked Troy Milligan to come to the podium to present the items from the Curriculum Committee.

- Associate of Science in Uncrewed and Autonomous Aircraft Systems – New Program Proposal

Dr. Cole made a motion to approve the Associate of Science in Uncrewed and Autonomous Aircraft Systems-New Program Proposal. Those voting for the motion: Regents Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

Troy Milligan presented to the board the Certificate of Mastery in Documentary Film Production-Request for Program Deletion. Regent Burns made a motion, seconded by Regent Cox to approve the Request for Program Deletion. Those voting for the motion: Regents Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove entering into a contract with Canadian County Sheriff's Office beginning July 1, 2024 to provide a campus resource officer in the amount of \$105,600 per year. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve entering into a contract with Canadian County Sheriff's Office beginning July 1, 2024 to provide a campus resource officer in the amount of \$105,600 per year. Those voting for the motion: Regents Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

President Marr asked the Regents to look at possible dates for a fall joint board retreat with the Redlands Community College Foundation Board. The date options given were: October 8, 23, 29 or November 19. Now Tara Douglas will ask the Foundation Board which of those 4 dates work best for them.

Jon Fields presented the Regents with an update on the Internal and External Audit Request for Proposals. President Marr asked for a vote to approve/disapprove Internal and External Audit Contracts for FY25. Regent Burns made a motion, seconded by Regent Cox to approve Crawford and Associates be awarded as the Internal Auditor. Those voting for the motion: Regents Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

President Marr updated the Regents on Personnel changes:

New Hire:

- Derek Pearson, Director for Artificial Insemination | Manager for the Darlington Applied Research Center, beginning July 1, 2024

Resignations:

- Melvin Wood, Custodian

Non-Renewals:

- Zachary Gutmann, Professor
- Kyle Koehler, Head Baseball Coach
- Jennifer Alt, Executive Director of Student Services
- Monica Bowie, Professor of Nursing

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

New Business: None

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

Chairperson

Date

Secretary

Date
