

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting, Regents Room

October 16, 2024

1300 S. Country Club Rd. El Reno, OK 73036

MINUTES

The Board of Regents of Redlands Community College met in special session at 9:00 a.m., Wednesday, October 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 9:00 a.m., Monday October 14, 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. Juanita Krittenbrink Dr. Rhys Cole
Dr. David Von Tungeln Janie Thompson
Dale Cox Cassandra Newell
Lori Burns

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Jena Marr, President
Jon Fields, Executive Vice President
Dayna Rowe, Executive Director of External Affairs
Kacey Daniels, Executive Director of Admissions and Advisement
Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 9:04am. Roll call established the presence of a quorum with seven (7) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole, Cassandra Newell, and Dale Cox.

Guests present:

Jerry Hocker, Hocker & Associates

President Marr asked for a vote to approve/disapprove sale of 0.89 acres of property located at the far southeast corner of the Redlands Community College property at the corner of Settler Crossing Blvd and Country Club Road for a total sale price of \$275,000. A brief clarification discussion took place between the Regents and President Marr. Dr. Von Tungeln made a motion, seconded by Regent Burns to approve the sale of 0.89 acres of property located at the far southeast corner of the Redlands Community College property at the corner of Settlers Crossing Blvd. and Country Club Road for a total sale price of \$275,000. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

At 9:11am, Regent Cox Burns a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

Chairperson

Date

Secretary

Date: