

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting
August 16, 2023

MINUTES

The Board of Regents of Redlands Community College met in special session at 5:00 p.m., Wednesday, August 16, 2023, 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 5:00 p.m., Monday August 14, 2023, 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:

Kassandra Newell	Janie Thompson
Dr. Juanita Krittenbrink	Dr. David Von Tungeln
Lori Burns	Lynda McColl
Dr. Rhys Cole	

Redlands Community College Board of Regents absent:

Redlands Community College personnel present:

Jena Marr, Interim President
Annie Pearson, Vice President for Academic Affairs
Dayna Rowe, Executive Director of External Affairs
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Paul Simon, Professor of Psychology
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Famie McCabe, Coordinator of Assessment and Colleague Manager
Dayna Rowe, Executive Director of External Affairs
Stephanie Fisher, Cougar Corner Store Clerk
Gaylina Peters-Hurtt, Manager of Auxiliary Services
Brenda Harkins, Business Office Supervisor | Director of Purchasing
Maxine Eden, Business Office Assistant
Kelly Williams, Accounts Payable Clerk
Kendra Horner, Controller
Kenzi Hull, Executive Assistant to the President

Guests present:

Whitney Herzog-Scimeca

Regent Thompson called the meeting to order at 5:06pm. Roll call established the presence of a quorum with seven (7) Regents present: Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole and Kass Newell.


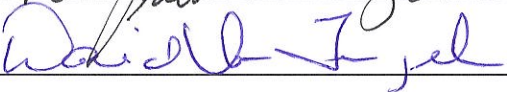
Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to convene into executive session for convening into executive session for discussion of the following items Pursuant to 25 O.S. § 307(B) (1) A. Interview and Discussion of Candidate #3 for the position of President of Redlands Community College. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Newell. Those voting against the motion: None

At 6:04pm Dr. Von Tungeln made a motion, seconded by Regent Newell to convene back into open session. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Newell. Those voting against the motion: None

Dr. Von Tungeln made a motion, seconded by Regent McColl to approve hiring Jena Marr for the position of President of Redlands Community College. Base Salary of \$185,000 \$6,000 annual retirement contribution and \$975 a month for expenses.

New Business: None

At 6:36 pm, Regent Newell made a motion, seconded by Regent Burns to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Burns, and Newell. Those voting against the motion: None

Chairperson		Date	9/7/23
Secretary		Date	9/7/23