

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

March 9, 2023

## MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, March 9, 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 7:00 p.m., Wednesday March 8, 2023, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Lori Burns                                      Janie Thompson  
Dr. Juanita Krittenbrink                  Dr. Rhys Cole

### Redlands Community College Board of Regents absent:

Lynda McColl                                  Dr. David Von Tungeln  
Kassandra Newell

### Redlands Community College personnel present:

Jena Marr, Executive Vice President/Chief of Staff  
Annie Pearson, Dean of Academics  
Dayna Rowe, Executive Director of External Affairs  
Kim Andrade, Director of Human Resources  
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant  
Brent Johnson, Technology Specialist for the NASNTI STEM (Part A) Grant  
Eli Zucksworth, Director of Institutional and Student Compliance  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Shelby Skaggs, Shooting Sports Coach  
Kenzi Hull, Executive Assistant to the President

### Guests present:

Aaron Broyles  
Brian Jones  
John Hilliard  
Griffin Behrens  
Dru Steffes

Regent Thompson called the meeting to order at 6:58 p.m. Roll call established the presence of a quorum with four (4) Regents present: Janie Thompson, Dr. Juanita Krittenbrink, Lori Burns and Dr. Rhys Cole.

Regent Burns made a motion, seconded by Dr. Cole to approve the minutes of the February 9, 2023 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Jena Marr presented the Regents with the February financial update.

President Bryant updated the Regents on a "Thank-You" from a potential student for a great visit to campus.

President Bryant updated the Regents on "Thank-You's" from students at Maple Schools.

Annie Pearson introduced Shooting Sports Couch Shelby Skaggs who introduced her students, Aaron Broyles, Brian Jones, John Hilliard, Griffin Behrens, Dru Steffes. They are headed to the National Collegiate Shooting

Sports Athletic Association(NCASSAA) National Championships in Las Vegas.

Dr. Julie Flegal-Smallwood and Brent Johnson brought a sampling of the drones from their NASNTI Drone Program. They updated the Regents on how the drones function and how the classes have gone. They also discussed their first Drone Wars competition and brought the championship belt of the winner.

President Bryant updated the Regents on the Oklahoma State Regents for Higher Education approval of the Certificate in Documentary Film Production.

Jena Marr asked for a vote to approve/disapprove entering into a contract and creating a purchase order to Wiley Hicks, Jr. Inc. (Construction manager at risk) for the remodel of the nursing simulation lab in the OE building in the amount of \$53,632. This will be funded by ARPA funds allocated to Redlands. Regent Burns made a motion, seconded by Dr. Krittenbrink to approve entering into a contract and creating a purchase order to Wiley Hicks, Jr. Inc. (Construction manager at risk) for the remodel of the nursing simulation lab in the OE building in the amount of \$53,632. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove changes to Policy 406 Leave of Absence. Dr. Cole made a motion, seconded by Dr. Krittenbrink to approve the changes to Policy 406 Leave of Absence. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove moving the April 13, 2023 Board of Regents Meeting to April 6, 2023. Dr. Cole made a motion, seconded by Regent Burns to approve moving the April 13, 2023 Board of Regents Meeting to April 6, 2023. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

President Bryant gave the Regents an update on Personnel.

New Hires:

- Danaee Wiglesworth – Success Coach for the Native American Serving Non-Tribal Institutions (NASNTI) Part A Cooperative Grant

Resignations:

- Amber Andrews, Admissions and Retention Specialist
- Carlie Hansen, Cooperative Programs/Advising Specialist
- Alena Boynton, Professor of Nursing/Sophomore Team Leader

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

At 7:53 pm Regent Burns made a motion, seconded by Dr. Krittenbrink to convene into executive session for discussion of the following items Pursuant to 25 O.S.2011, § 307(B) (1)

- A. Terms of Conditions for Employment and Retirement of Jack Bryant, President
- B. Terms of Conditions for Employment for Jena Marr, Executive Vice President/Chief of Staff, as the Interim President.

At 9:44pm Dr. Cole made a motion, seconded by Regent Burns to convene into open session. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

Dr. Krittenbrink made a motion, seconded by Dr. Cole to accept President Bryant's retirement August 1, 2023, and to name President Bryant as President Emeritus upon his retirement with a Redlands email account. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

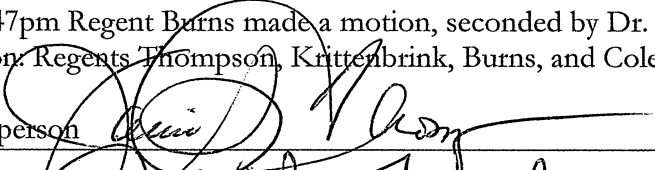
Dr. Krittenbrink made a motion, seconded by Dr. Cole to appoint Jena Marr, Executive Vice President/Chief of Staff as the Interim President of Redlands Community College effective April 1, 2023. Those voting for the

motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

New Business: None

At 9:47pm Regent Burns made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, and Cole. Those voting against the motion: None

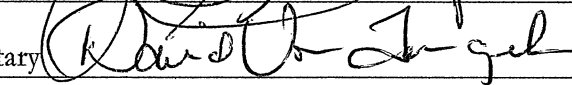
Chairperson



Date

4/6/2023

Secretary



Date

4/6/2023