

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

April 14, 2022

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, April 14, 2022, 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 April 13, 2022, 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. Rhys Cole	Dr. Juanita Krittenbrink
Janie Thompson	Lori Burns
Kassandra Newell	

Redlands Community College Board of Regents absent:

Lynda McColl	Dr. David Von Tungeln
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Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Executive Vice President/Chief of Staff
Dr. Todd Ecklund, Vice President of Academic Affairs
Eli Zucksworth, Director of Athletics | Institutional and Student Compliance
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Dr. Kathleen Coughlan, Professor of Anatomy, Physiology and Science/Department Head of Science/Director of the Honors Program
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Dayna Rowe, Executive Director of External Affairs
Kim Andrade, Director of Human Resources
Kenzi Hull, Executive Assistant to the President

Guests present:

None

Regent Thompson called the meeting to order at 7:02 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. Krittenbrink, Lori Burns, Dr. Rhys Cole, Kassandra Newell

Announcements: None

Regent Newell made a motion, seconded by Dr. Cole, to approve the corrected minutes of the March 10, 2022 Board Meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the March financial update.

President Bryant updated the Regents on Redlands receiving a Pacesetter Award from United Way.

President Bryant updated the regents on requesting and receiving representation for Redlands Community College Re: Shepherd v. Oklahoma State Regents for Higher Education Oklahoma County District Court Case No. CV-20-2383.

President Bryant updated the Regents on the Master Lease Bonds.

Jena Marr updated the Regents on the completion of the H-Building and Learning Resource Center remodeling.

President Bryant updated the Regents on the Shooting Sports Team. Two Bear Fun Safes have been purchased. The job description for the shooting sport coach has also been posted.

Dr. Ecklund asked for a vote to approve/disapprove recommended items from Curriculum Committee.

Tabled Items from March BOR meeting:

Deletion of COM – School Age Children (OSRHE #102). Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve deletion of COM – School Age Children (OSRHE #102). Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Deletion of COM – Criminal Justice – Corrections (OSRHE #108). Regent Burns made a motion, seconded by Regent Newell to approve deletion of COM – Criminal Justice – Corrections (OSRHE #108). Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

New Items from April Curriculum Committee meeting:

Program Modification – AAS Criminal Justice – General Studies option (OSRHE #045-043). Dr. Krittenbrink made a motion seconded by Dr. Cole to approve the Program Modification. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Program Modification – AAS Criminal Justice – Corrections option (OSRHE #045-042). Dr. Krittenbrink made a motion seconded by Dr. Cole to approve the Program Modification. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Dr. Kathleen Coughlan, incoming Faculty Senate President, made a presentation to the Regents about what Faculty Senate has been working on. Currently they are working on adding language to policy 201: Institutional Councils and Committees Structure. They are also working on the wording of their By-Laws.

President Bryant updated the Regents on the 2022 Commencement and Nursing Pinning at the Jenks Simmons Fieldhouse May 13th.



At 7:40pm Dr. Krittenbrink made a motion, seconded by Dr. Cole to convene into executive session Pursuant to 25 O.S.2011, § 307(B) (3) for the purpose of discussing the purchase and appraisal of real properties adjacent to the College. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

At 8:09pm Regent Burns made a motion, seconded by Dr. Cole to convene into open session. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

No action was taken in executive session.

New Business- President Bryant notified the Regents to of Q&A session with Senator James Lankford April 20th at 12:30pm. President Bryant also announced he just found out Regent Janie Thompson will be re-appointed for a second term as a Regent for Redlands Community College.

At 8:11 pm, Dr. Cole made a motion, seconded by Dr. Krittenbrink to adjourn. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

Chairperson		Date	6-9-2022
Secretary		Date	6-15-2022