

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 18, 2023

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, May 18, 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 May 17, 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 Lori Burns
Lynda McColl
Dr. Rhys Cole

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

Redlands Community College personnel present:

Jena Marr, Interim President
Jack Bryant, President
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
Eli Zucksworth, Director of Institutional and Student Compliance
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Dr. Kathleen Coughlan, Professor of Anatomy, Physiology and Science/Department Head of Science/Director of the Honors Program/Faculty Senate President
Kenzi Hull, Executive Assistant to the President

Guests present:

None

Regent Thompson called the meeting to order at 7:00pm. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Lynda McColl, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole and Kass Newell.

Regent McColl made a motion, seconded by Dr. Cole to approve the minutes of the April 6, 2023 Board of Regents Meeting. Those voting for the motion: Regents Thompson, McColl, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Interim President Marr presented the Regents with the April financial update.

Interim President Marr updated the Board on Redlands Community College receiving one of the Hunger-Free Campus Act Program Grants.

Interim President Marr updated the Board on a "Thank-you" from Rose State College for Julie Lamb helping with their Counseling after their shooting on campus.

Interim President Marr asked the Board for a nominating committee for the Board of Regents Officers for FY 23-

24. Regents Thompson, Cole and Newell volunteered to be a part of this committee.

Dr. Kathleen Coughlan updated the Regents that faculty senate has been discussing changes to the tenure policy. They also proposed a minor change to Policy 520 to address the transition from Blackboard to Canvas. The policy has also been updated, based on Faculty Senate's recommendation, to give faculty the flexibility to post assignments on Canvas in the event of a campus closure. Dr. Coughlan also presented the new slate of Faculty Senate officers: Erin Karl, secretary/treasurer; Elise McCauley, President; and Dr. Kate Coughlan, president emeritus.

Interim President Marr asked for a vote to approve/disapprove changes to Policy 520, changing the wording from Blackboard to Canvas. Regent Burns made motion, seconded by Regent Newell to approve. Those voting for the motion: Regents Thompson, McColl, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Regent Thompson updated the Board on the leadership survey that was sent to Faculty, Students, Staff and Board Members. There were 126 responses with a good mix from everyone.

Interim President Marr updated the Regents on the Senate Education Committee confirmation of Regent Dr. David Von Tungeln as a member of the Board of Regents of Redlands Community College, to serve a seven-year term, succeeding himself.

Interim President Marr updated the Regents on the Retirement/Fundraising Gala event honoring President Bryant. The event is scheduled for September 28 and will serve as a fundraiser and capital campaign kickoff. Our plan is to raise funds over the next several months to complete some athletics projects, beginning with a soccer field. Interim President Marr asked for 3 members from the Board of Regents to serve with members from the Foundation Board as a steering committee. Chair Thompson asked for volunteers to serve, Regents Thompson, Newell and Krittenbrink volunteered.

Interim President Marr updated the Regents on President Bryant's induction into the Connors State College Hall of Fame.

Interim President Marr gave the Regents an update on Personnel.

New Hires:

- Haley Seibold – Outreach Specialist NASNTI Part A Cooperative Grant
- Brayden Bleeker- Data Entry Specialist/Administrative Assistant for NASNTI Part F Grant
- Lauren Newell- Instructor of Nursing
- Byjou Vaughn-Coordinator of Digital Media and Marketing
- Raymond Underwood-Technical Services Specialist I

Resignations:

- Elizabeth McLeckie- Coordinator of Digital Media & Marketing
- Dr. Brooke Fuller- Professor
- William Barnes – Custodian

Non-Renewal:

- Sammie Richey - Custodian

Termination:

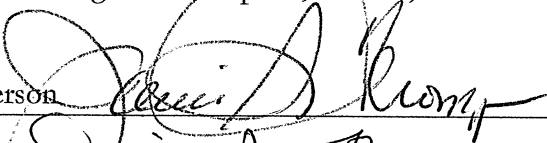
- Jamie Shetley- Technical Services Specialist I

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

New Business: None

At 7:38 pm, Regent Burns made a motion, seconded by Regent McColl to adjourn the meeting. Those voting for the motion: Regents Thompson, McColl, Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

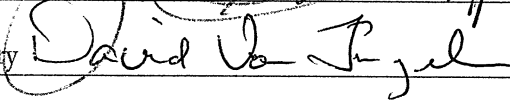
Chairperson



Date

6/8/2023

Secretary



Date

6/8/2023