

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 6, 2024

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, June 6 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 4:00 p.m., Wednesday June 5, 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 Kassandra Newell

Dr. Rhys Cole Janie Thompson

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln Dale Cox

*Lori Burns

Redlands Community College personnel present:

Jena Marr, President

Annie Pearson, Vice President for Academic Affairs

Jon Fields, Executive Vice President

Dayna Rowe, Executive Director of External Affairs

Kim Andrade, Director of Human Resources

Joshua Smith, Executive Director of the Physical Plant

Troy Milligan, Coordinator of Institutional Research & Effectiveness

Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 4:03pm. Roll call established the presence of a quorum with four (4) Regents present: Janie Thompson, Dr. Juanita Krittenbrink, Dr. Rhys Cole, and Kass Newell.

Guests present:

Sohail Punjwani, Assistant Attorney General

Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the minutes of the May 16, 2024 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

Jon Fields presented the Regents with the May financial update for FY24 as of May 31. The revenue was at 89.42% of the budgeted amount for a total of \$21,650,913, while expenses were at 89.23% of the budgeted amount for a total of \$18,765,685. The net was \$2,885,228. The collections service has brought in \$33,284, and the warrant intercept program has collected \$53,191 this calendar year.

President Marr updated the Regents on Regent Cox's Senate Confirmation to serve a full 7 year term.

President Marr updated the Regents on note from a former student showing appreciation to staff and faculty for their support and effort to provide a quality education.

Regent Newell made a motion, seconded by Regent Burns to approve the slate of Board of Regents Officers for the upcoming year. The committee recommended that the current board officers continue serving in the same capacity. The officers are Janie Thompson, chair; Dr. Juanita Krittenbrink, vice chair; and Dr. David Von Tungeln, secretary. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr asked Jon Fields to come to the podium to discuss Known Purchases to a Single Vendor above \$50,000 for Fiscal Year (FY) 25. Regent Newell made a motion, seconded by Regent Burns, to approve Known Purchased to a Single Vendor Above \$50,000 for Fiscal Year (FY) 25. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove President's recommendation of No Increase in Tuition and Fees FY 25. Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the President's recommendation of No Increase in Tuition and Fees for FY25. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr asked Jon Fields to present the proposed FY 25 Budget. Dr. Cole made a motion, seconded by Regent Burns to approve the FY 25 Budget as presented. Those voting for the motion: Regents Thompson, Krittenbrink, Burns, Cole, and Newell. Those voting against the motion: None

President Marr updated the Regents on Personnel changes:
New Hire:


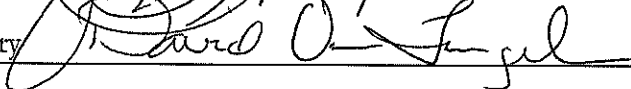
- Melissa Hilliard, Testing Center Assistant/Assistant Coach for the Academic Team, beginning July 1, 2024

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

New Business:

- Dr. Krittenbrink wanted everyone to know Russell Murray Hospice has told her how much they appreciate being our Business Partner this year, she serves on their Board. Regent Thompson gave accolades to Dayna Rowe for the many articles she has seen in the Yukon Progress lately.

At 4:39pm, Regent Newell made a motion, seconded by Regent Oto adjourn the meeting. Those voting for the motion: Regents Krittenbrink, Burns, Cole, Newell and Cox. Those voting against the motion: None

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| Chairperson |  | Date | 7/11/2024 |
| Secretary |  | Date | 7/11/2024 |

* Denotes late arrival 4:06pm