

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 11, 2019

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, July 11, 2019, in the Regents Room, 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 July 10, 2019, 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:

Dr. Kent Carder	Janie Thompson
Jim Kitch	Dr. Juanita Krittenbrink
Dr. David Von Tungeln	Richard Ruhl

### Redlands Community College Board of Regents absent:

Lynda McColl

### Redlands Community College personnel present:

Jena Marr, Executive Vice President of Campus Administration and Finance  
Kim Andrade, Director of Human Resources  
Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor  
Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
David Sooter, Chief Information Officer  
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Dr. Carder called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with six (6) Regents present: Richard Ruhl, Jim Kitch, Dr. Kent Carder, Dr. Juanita Krittenbrink, Janie Thompson, and Dr. David Von Tungeln

Announcements: None

Regent Kitch made a motion, seconded by Regent Thompson, to approve the amended minutes of the June 6, 2019 Board Meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with the June financial update.

President Bryant updated the Regents on a "Thank-You" Grace Enmeier.

President Bryant updated the Regents on a "Thank-You" from Christy Rutherford.

Jena Marr and President Bryant updated the Regents on the facelift project.

President Bryant asked for a vote to approve/disapprove a special board meeting in August for the purpose of approving the bid for the campus facelift project. The board discussed meeting dates. Dr. Krittenbrink made a motion seconded by Regent Ruhl to meet August 13 at 7pm for the special board meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln.

President Bryant updated the Regents on the Annual Regents Education Program Thursday October 3 from 8am to 7pm held in the Presbyterian Health Foundation Conference Center located on the first floor. President Bryant requested the Regents let Kenzi know of their attendance as soon as possible.

President Bryant updated the Regents on the vendor demonstrations from Jenzabar and Ellucian.

President Bryant asked for a vote to approve/disapprove entering into a contract with BlackBoard. Regent Ruhl made a motion, seconded by Regent Thompson to approve entering into a contract with BlackBoard in the amount of \$70,000 for Redlands Community College student learning management system. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Jena Marr presented the Regents with an update on the Darlington Chapel flooring project. The carpet has been replaced with wood flooring.

President Bryant updated the Regents on Personnel:

New Hires-

- David Sooter, Chief Information Officer
- Jill Burgess, Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant

Re-Hire- List provided to Regents

Resignations-

- Missy King
- Margaret Trammel
- Matthew Cherry

Reduction in Force-

- Deborah Baker
- Tamera Felton
- Glen Hill
- Treva Hill
- Allen Phillips
- Jewell Sandland
- Kennita Shelton
- Gary Wilson
- Mary Wolff

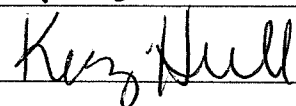
President Bryant updated the Regents on campus organizational charts.

Dr. Krittenbrink made a motion, seconded by Regent Kitch to approve the President's Report. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

At 7:43pm, Regent Kitch made a motion, seconded by Regent Thompson to adjourn the meeting. Those voting for the motion: Regents Ruhl, Kitch, Carder, Krittenbrink, Thompson, and Von Tungeln. Those voting against the motion: None

Chairperson 

Date 9-19-2019

Secretary 

Date 9/19/19