

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 14, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:03 p.m., Thursday, October 14, 2021, 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 October 13, 2021, 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	Lori Burns
Dr. David Von Tungeln	Janie Thompson
Dr. Rhys Cole	Kassandra Newell

Redlands Community College Board of Regents absent:

Lynda McColl

Redlands Community College personnel present:

Jack Bryant, President

Jena Marr, Executive Vice President of Campus Administration and Finance

Dayna Rowe, Executive Director of External Affairs

Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor

Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning

Troy Milligan, Coordinator of Institutional Research & Effectiveness

Kendra Horner, Controller

Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

Jake Winkler and Ricky Garver

Regent Thompson called the meeting to order at 7:03 p.m. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Lori Burns, Dr. Rhys Cole, and Kassandra Newell

Announcements: President Bryant announced all guests were part of the agenda.

Dr. Krittenbrink made a motion, seconded by Dr. Cole, to approve the minutes of the September 9, 2021 Board Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the September financial update.

President Bryant updated the Regents on a “Thank-You” from the Oklahoma Blood Institute.

President Bryant updated the Regents on a scholarship announcement from Hearing Loss Association of American Central Oklahoma Chapter.

Jena Marr introduced Jack Winkler and Ricky Garver. Jake went over the external audit with the Regents. It was a

clean audit. Dr. Ton Tungeln made a motion, seconded by Regent Burns to approve the external audit. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

President Bryant updated the Regents on the new NASNTI Part F Grant for 5 years for \$2.06 M.

Jena Marr asked for a vote to approve/disapprove Policy 432: Time and Effort Certification for Federal Grants. Dr. Krittenbrink made a motion, seconded by Regent Burns to approve the changes to Policy 431. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr updated the Regents on the third truck that Pioneer Telephone has donated to Redlands Community College.

Dayna Rowe gave the Regents an update on the 2021 Dollars for Scholars Phantom Fundraiser and Corvette Drawing. Dayna let the Board know that Steve Dixon won the Corvette. She also let everyone know they can donate to the Phantom Fundraiser on line or mailing in a check.

Dayna Rowe updated the Regents on the Masonic Lodge #50 Check Distribution in the amount of \$19,760.

President Bryant updated the Regents on the annual OCCF Check Distribution in the amount of \$51,149.

President Bryant asked for a vote to approve/disapprove the following Program Modification-Option Additions for Associate of Applied Science in Applied Technology Degree:

- i. AASAT: Business and Accounting - Accounting and Business Education Emphasis
- ii. AASAT: Computer Systems and Applications - Computer Aided Drafting and Design Emphasis
- iii. AASAT: Computer Systems and Applications - Computer Information Systems Emphasis
- iv. AASAT: Computer Systems and Applications - Computer Programming Emphasis
- v. AASAT: Computer Systems and Applications - Digital Media Technology Emphasis
- vi. AASAT: Computer Systems and Applications - Graphic Design Emphasis
- vii. AASAT: Allied Health - Health Career Emphasis
- viii. AASAT: Allied Health - Medical Assistant Emphasis
- ix. AASAT: Allied Health - Medical Coding Specialist Emphasis
- x. AASAT: Allied Health - Surgical Technology Emphasis

Regent Newell made a motion, seconded by Regent Burns to approve the changes as presented. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

President Bryant updated the Regents on the search for a Vice President for Academic Affairs.

Marcia Shottenkirk updated the Regents on what the Faculty Senate is currently working on.

President Bryant updated the Regents on Personnel:

New Hire:

- Jill Burgess - Director of the Native American Serving Non-Tribal Institutions (NASNTI) (Part F) Grant
- Lisa Comer - Data Entry Specialist/Administrative Assistant for the Native American Serving Non-Tribal Institutions (NASNTI) (Part F) Grant

Re-Hire-Grants that have an October Start Date:

- Dr. Julie Flegal-Smallwood - Director of the Native American Serving Non-Tribal Institutions

(NASNTI) STEM (Part A) Grant

- Thomas Manske - Technology Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant
- Jennifer Miller - Administrative and Data Entry Assistant for the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

Resignation:

- DeWitte Mandley
- Rose Marie Moore
- Stevie Dodson

Contract Non-Renewal:

- Christa Copeland

Termination: None

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

New Business-None

At 8:13pm, Regent Newell made a motion, seconded by Regent Burns to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Burns, Cole and Newell. Those voting against the motion: None

Chairperson	<u>David Von Tungeln</u>	Date	<u>11-11-2021</u>
Secretary	<u>Dr. Granite Krittenbrink</u>	Date	<u>11-11-21</u>