

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 3, 2020

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, December 3, 2020, in the Conference Center, 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 December 2, 2020, 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:

Jim Kitch	Dr. Juanita Krittenbrink
Lori Burns	Dr. Rhys Cole
Lynda McColl	Janie Thompson

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Executive Vice President of Campus Administration and Finance
Rose Marie Moore, Chief Academic and Compliance Officer
Dayna Rowe, Executive Director of External Affairs
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
Dr. Gokul Kadel, Professor of Mathematics/Department Head of Mathematics | Faculty Senate President
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

Don Rowe

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

Announcements: None

Dr. Krittenbrink made a motion, seconded by Dr. Cole, to approve the minutes of the November 5, 2020 Board Meeting. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr presented the Regents with the November financial update.

President Bryant shared a "Thank-You" from the HR Office for the Holiday Stipend.

President Bryant shared a letter from the OSRHE Approval Letter for Degree Modifications.

President Bryant shared a letter from the Oklahoma Board of Nursing.

President Bryant shared an email from the Attorney General's office stating that Matt Stangl will be re-joining the AG's office staff.

Dr. Gokul Kadel updated the Regents on Faculty Senate. He said they have been brainstorming new ideas to get more students to come to class and have more participation.

Jena Marr presented the FY 22 Academic Service Fees to the Regents and asked for a vote to approve/disapprove the fees and changes. Regent Thompson made a motion, seconded by Dr. Cole to approve the fees and changes. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant presented the personnel/COVID updates to the Regents. Regent McColl made a motion, seconded by Dr. Krittenbrink to approve the report as presented. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

At 7:34pm Regent Kitch made a motion to convene into executive session pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

At 8:57pm, Dr. Krittenbrink made a motion, seconded by Regent Thompson to convene back into open session. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Regent McColl made a motion, seconded by Regent Burns, The Redlands Community College Board of Regents recommends to extend the contract of President Jack Bryant thru December 31, 2023. In recognition of President Bryant's willingness to extend his contract one year beyond planned, the Board recommends a salary of increase of \$500 per month for the remainder of the contract and increase his annual contribution to his retirement of \$9500 per year, both retroactive through July 2020. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

At 9:00pm, Dr. Cole made a motion, seconded by Regent Thompson to adjourn the meeting. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Chairperson Jim Kitch Date 1/14/21
Secretary Dr. Juanita Krittenbrink Date Jan 14, 2021