

# REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

July 26, 2022

## MINUTES

The Board of Regents of Redlands Community College met in special session at 6:00 p.m., Thursday, July 26, 2022, 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 6:00 p.m., Wednesday July 25, 2022, in prominent public view at the location of the meeting and on the College website, [www.redlandsccl.edu](http://www.redlandsccl.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Dr. Rhys Cole  
Janie Thompson

Kassandra Newell  
Dr. David Von Tungeln

### Redlands Community College Board of Regents absent:

Lori Burns  
Lynda McColl

Dr. Juanita Krittenbrink

### Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Executive Vice President/Chief of Staff  
Kenzi Hull, Executive Assistant to the President

### Guests present:

None

Regent Thompson called the meeting to order at 6:19 p.m. Roll call established the presence of a quorum with four (4) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Rhys Cole, and Kass Newell

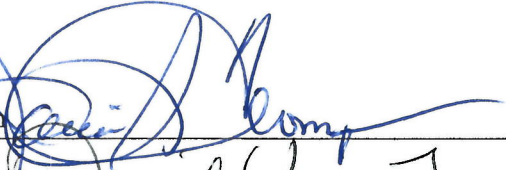

At 6:19 pm Dr. Von Tungeln made a motion, seconded by Regent Newell to convene into executive session pursuant to 25 O.S.2011, § 307(B) (3) for the purpose of discussing President Bryant entering into a contract to lease/purchase 90029926-T12N R07W S18 NE4 A#17-PT NE4 BEG 658.9'S & 1179.9'W NE/C, TH S658.57 W134.44' N658.57' E134.44' TPB 2.03 Ac 90029927-T12N R07W S18 NE 4 A#10-PT NE4 BEG 990' W OF SE/C TH N880.89' W194.16' N439.11' W135.84' S1320' E330' TPB 8.04 Ac Those voting for the motion: Regents Thompson, Von Tungeln, Cole and Newell. Those voting against the motion: None

At 6:38 pm Regent Newell made a motion, seconded by Dr. Von Tungeln to convene into open session. Those voting for the motion: Regents Thompson, Von Tungeln, Cole, and Newell. Those voting against the motion: None

Dr. Von Tungeln made a motion, seconded by Dr. Cole to authorize President Bryant, pursuant to 25 O.S.2011, § 307(B) (3) entering into a contract to lease/purchase 90029926-T12N R07W S18 NE4 A#17-PT NE4 BEG 658.9'S & 1179.9'W NE/C, TH S658.57 W134.44' N658.57' E134.44' TPB 2.03 Ac 90029927-T12N R07W S18 NE 4 A#10-PT NE4 BEG 990' W OF SE/C TH N880.89' W194.16' N439.11' W135.84' S1320' E330' TPB 8.04 Ac. Those voting for the motion: Regents Thompson, Von Tungeln, Cole, and Newell. Those voting against the motion: None

At 6:40pm Dr. Von Tungeln made a motion, seconded by Regent Newell to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, Cole, and Newell. Those voting against the motion: None

At 7:46pm Regent McColl made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and Newell. Those voting against the motion: None

Chairperson		Date	9/8/2022
Secretary		Date	9/8/2022