

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 8, 2023

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, June 8, 2023, 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 June 7, 2023, in prominent public view at the location of the meeting and on the College website, www.redlandscce.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Kassandra Newell Janie Thompson
Dr. Juanita Krittenbrink Dr. David Von Tungeln
Dr. Rhys Cole

Redlands Community College Board of Regents absent:

Lynda McColl Lori Burns

Redlands Community College personnel present:

Jena Marr, Interim President
Jack Bryant, President
Annie Pearson, Dean of Academics
Dayna Rowe, Executive Director of External Affairs
Kim Andrade, Director of Human Resources
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Eli Zucksworth, Director of Institutional and Student Compliance
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning
Charli Mackey, Administrative Assistant/Nursing Advisor for Nursing and Allied Health
Kenzi Hull, Executive Assistant to the President

Guests present:

None

Regent Thompson called the meeting to order at 7:00pm. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Dr. Rhys Cole and Kass Newell.

Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve the minutes of the May 18, 2023 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

Interim President Marr presented the Regents with the May financial update.

Interim President Marr updated the Board on a note from a new Redlands Parent who was complimenting some of our staff she worked with particularly Paris Przekurat (Financial Aid), Sydney Dacus (Admissions and Advising) and the baseball coaches.

Interim President Marr updated the Board on Redlands Community College receiving another Certified Healthy Business Award. She thanked Eli Zucksworth for his efforts for Redlands receiving this award.

Interim President Marr updated the Board on a Letter of Intent for:

Redlands Community College

- Associate in Science in Computer Science (traditional and electronic delivery)
- Certificate in Computer Science (traditional and electronic delivery) [embedded within the proposed Associate in Science in Computer Science)

Interim President Marr asked for a vote to approve/disapprove the slate of Board of Regents Officers for the upcoming year. Regent Thompson will be chair, Regent Krittenbrink vice chair and Dr. David Von Tungeln as secretary. Dr. Cole made a motion, seconded by Dr. Von Tungeln to approve the slate of officers. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

Regent Thompson discussed the appointment of a Presidential Succession Plan Committee. She asked the 8 people to be a part of the committee and they have all agreed. The committee will meet later this month, the members include Regents Thompson, Krittenbrink, and Von Tungeln, Annie Pearson, Marcia Shottenkirk, Erin Karl, Julie Flegal-Smallwood, Eli Zucksworth and Charli Mackey.

Troy Milligan discussed program modifications made from Curriculum Committee for the AAS in Nursing degree. Interim President Marr asked for a vote to approve/disapprove the program modifications. Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the program modifications as amended. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

Interim President Marr updated the Regents on the Gibson/Ramsey Property.

Interim President Marr asked for a vote to approve/disapprove known purchases to a single vendor above \$50,000 for FY24. Dr. Von Tungeln made a motion seconded by Regent Newell. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

Interim President Marr asked for vote to approve/disapprove her recommendation of no increase in tuition and fees for FY 24. Dr. Cole made a motion, seconded by Dr. Krittenbrink to approve her recommendation of no increase in tuition and fees for FY24. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

Interim President Marr asked for a vote to approve/disapprove the formal Memorandum of Understanding between Redlands Community College and the University of Science and Arts of Oklahoma. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the formal Memorandum of Understanding between Redlands Community College and the University of Science and Arts of Oklahoma.

Interim President Marr reviewed the proposed FY24 Budget with the Regents. Dr. Von Tungeln made a motion, seconded by Regent Newell to approve the FY24 Budget as presented. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

Interim President Marr gave the Regents an update on Personnel.

New Hires:

- Haley Seibold – Outreach Specialist NASNTI Part A Cooperative Grant
- Brayden Bleeker- Data Entry Specialist/Administrative Assistant for NASNTI Part F Grant
- Lauren Newell- Instructor of Nursing
- Byjou Vaughn-Coordinator of Digital Media and Marketing
- Raymond Underwood-Technical Services Specialist I

Resignations:

- Elizabeth McLeckie- Coordinator of Digital Media & Marketing
- Dr. Brooke Fuller- Professor
- William Barnes – Custodian

Non-Renewal:

- Sammie Richey - Custodian

Termination:

- Jamie Shetley- Technical Services Specialist I

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

New Business: None

At 8:26 pm, Dr. Cole made a motion, seconded by Regent Newell to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole and Newell. Those voting against the motion: None

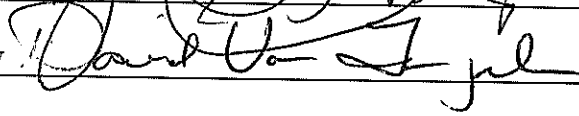
Chairperson



Date

7/13/2023

Secretary



Date

7/13/2023

