

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

September 7, 2023

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, September 7, 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 September 6, 2023, 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:

Kassandra Newell Dr. David Von Tungeln

Dr. Juanita Krittenbrink Lori Burns

Lynda McColl

Redlands Community College Board of Regents absent:

Janie Thompson Dr. Rhys Cole

Redlands Community College personnel present:

Jena Marr, President

Annie Pearson, Dean of Academics

Dayna Rowe, Executive Director of External Affairs

Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant

Troy Milligan, Coordinator of Institutional Research & Effectiveness

Holly Avila, Registrar and Director of Student Records

Jill Burgess, Director for the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (PART F) Grant/Staff Association President

Kenzi Hull, Executive Assistant to the President

Guests present:

Whitney Herzog-Schemeca

Dr. Krittenbrink called the meeting to order at 7:01pm. Roll call established the presence of a quorum with five (5) Regents present: Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, Lori Burns, and Kass Newell.

Dr. Von Tungeln made a motion, seconded by Regent Newell to approve the minutes of the July 13, 2023 Board of Regents Meeting. Those voting for the motion: Regents Von Tungeln, McColl, Krittenbrink, Burns, and Newell. Those voting against the motion: None

Regent Burns made a motion, seconded by Regent Newell to approve the Minutes of the August 16 Special Board of Regents Meeting. Those voting for the motion: Regents Von Tungeln, McColl, Krittenbrink, Burns, and Newell. Those voting against the motion: None

President Marr presented the Regents with the July and August financial update.

President Marr updated the Board on Dayna Rowe winning two awards from the Oklahoma College Public Relations Association Awards.

Dayna Rowe updated the Regents on the 23-24 College Planner Ad that was in the tulsakids.com publication.

Holly Avila updated the Regents on the Fall 2023 Preliminary Enrollment Report with a 10.4% increase in Head

Count.

Elise McCauley is the new Faculty Senate President for the 23-24 school year. She was not able to attend this board meeting but sent an introduction video to the Regents.

Jill Burgess, President of Staff Association, gave the Regents an update on what the Staff Association has been working on since it's inception last Spring. She let the board know about some fun activities coming up, Ping Pong Tournament and RCC Olympics Day. The board asked to have the events emailed to them.

President Marr asked for a vote to approve/disapprove the revised FY 24 Org charts. Regent McColl made a motion, seconded by Dr. Von Tungeln to approve the FY 24 Org Charts. Those voting for the motion: Regents Von Tungeln, McColl, Krittenbrink, Burns, and Newell. Those voting against the motion: None

President Marr asked Troy Milligan to present items to the Board from the curriculum committee:

- Associate of Science in Athletic/Personal Trainer - Notification of Modification to OSRHE.

The additional course CHEM 1214 Survey of General, Organic, and Biochemistry course will be an option to fulfill the Physical Sciences with Lab requirement for the Athletic Trainer Associate in Science Program of Study and the Chemistry requirement for the Personal Trainer Associate in Science Program of Study. Total Credit hours for the program will change from 61-62 to 60-62. President Marr asked for a vote to approve/disapprove the items as presented. Dr. Von Tungeln made a motion, seconded by Regent Burns. Those voting for the motion: Regents Von Tungeln, McColl, Krittenbrink, Burns, and Newell. Those voting against the motion: None

President Marr updated the Regents on the progress of the Facelift 2 Project. The new bathrooms are very near completion and they construction crew has started on installing the new facia.

President Marr gave the Regents an update on Personnel.

New Hire:

- Travis Powers – General Maintenance Worker (Started 8/1/2023)
- Brock Pappé – General Maintenance Worker (Started 8/1/2023)
- Rachel Bailey – Executive Director of the Business Department/Curriculum Developer (Started 8/21/2023)
- Zachary Lamb – Education Specialist for Upward Bound (Started 9/1/2023)
- Kayna Beardsley – Student Services Specialist I (Starts 9/11/2023)

Promotion:

- Macey Goretka – Coordinator of Strategic Partnerships (Started 9/1/2023)
- Jena Marr – President (Started 8/17/2023)

Resignation:

- Jason Quaynor - Academic Advisor for Title IV Student Support Services Grant (Last Working Day 8/18/2023)
- Charli Mackey - Administrative Assistant/Nursing Advisor for Nursing and Allied Health (Last Working Day 8/25/2023)

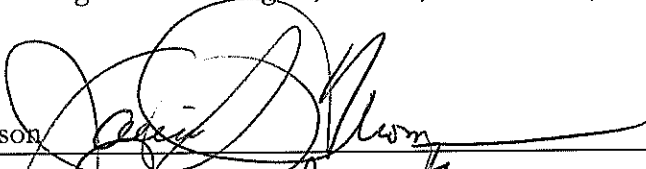
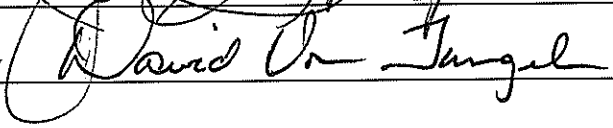
Retirement:

- Jack Bryant – President (Effective 8/1/2023)

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

New Business: President Marr updated the Regents on her meeting with President Hale from USAO; they are looking forward to our continued partnership.

At 7:47 pm, Regent McColl made a motion, seconded by Regent Burns to adjourn the meeting. Those voting for the motion: Regents Von Tungeln, McColl, Krittenbrink, Burns, and Newell. Those voting against the motion: None

Chairperson		Date	10/19/2023
Secretary		Date	10/19/2023

