

REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting, Regents Room

April 16, 2025

1300 S. Country Club Rd. El Reno, OK 73036

MINUTES

The Board of Regents of Redlands Community College met in special session at 4:00 p.m., Wednesday, April 16 2025, 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 4:00 p.m., Monday April 14, 2025, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Lori Burns	Dr. Juanita Krittenbrink
Kassandra Newell	Dale Cox

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Janie Thompson
Dr. Rhys Cole	

Redlands Community College personnel present:

Jena Marr, President
Annie Pearson, Vice President for Academic Affairs
Jon Fields, Executive Vice President
Dayna Rowe, Executive Director of External Affairs
Kim Andrade, Director of Human Resources
Kacey Daniels, Executive Director of Admissions and Advisement
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Randy Reynolds
Dr. Julie Flegal-Smallwood,
Tori Davis,
Eli Zucksworth
Marcia Shottenkirk
Jeffrey Sheldon,
Amy Graham
Erin Karl,
Kenzi Hull, Executive Assistant to the President

Dr. Krittenbrink called the meeting to order at 4:04pm. Roll call established the presence of a quorum with four (4) Regents present: Dr. Juanita Krittenbrink, Lori Burns, Kassandra Newell and Dale Cox.

Guests present:

Madison Adams, (Student)
Kristen Adams, (Mother of Student)
Jack Shottenkirk, (Student)
Emily Scott, (Student)

Regent Burns made a motion, seconded by Regent Newell to approve the minutes of the February 20, 2025 Board of Regents Meeting. Those voting for the motion: Regents Krittenbrink, Burns, Newell and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the financial update for February and March.

President Marr updated the Regents on the OACC Awards Ceremony.

President Marr updated the Regents on Kenzi Hull attending the first President's Assistants' Network.

President Marr asked student Madison Adams to come to the podium. Madison updated the Regents on her Spring 2025 Nigh Scholar experience. She expressed how much she enjoyed the activities planned and how much she appreciated being given the opportunity to attend.

President Marr update the Regents on the Phi Theta Kappa Catalyst Conference. Dr. Julie Flegal-Smallwood also talked about the awards the PTK team brought home.

President Marr updated the Regents on the possible impacts that disruptions at the Department of Education could have on our campus.

President Marr asked for a vote to approve/disapprove the Tenure Committee Recommendation for Professor Erin Karl. Regent Cox made a motion, seconded by Regent Newell to approve tenure for Professor Erin Karl. Those voting for the motion: Regents Krittenbrink, Burns, Newell and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove Policy 522 Donor Naming. Regent Newell made a motion, seconded by Regent Burns to approve Policy 522 Donor Naming. Those voting for the motion: Regents Krittenbrink, Burns, Newell and Cox. Those voting against the motion: None

Erin Karl updated the Regents on what Faculty Senate has been working on. Gabrielle Cervantes was the winner of the 2025 Ray Porter Scholarship. She also congratulated Tori Davis and Marcia Shottenkirk for receiving the 2025 Innovation in Teaching Award.

President Marr asked Jon Fields to come to the podium. Jon presented to the Regents the quote describing the need for issuing a purchase order. Regent Cox made a motion, seconded by Burns to approve issuing a Purchase Order in the amount of \$57,900 to Davenport Group for two new servers. Those voting for the motion: Regents Krittenbrink, Burns, Newell and Cox. Those voting against the motion: None

President Marr asked Troy Milligan to present the Certificate in Drone Technology. This is a new certificate that is embedded into our Associate in Science in Uncrewed and Autonomous Aircraft Systems. This certificate is designed to provide students with work-force ready skillsets for safe and legal flight of unscrewed aircraft, with an emphasis in safety, proficiency, and flight planning. Regent Newell made a motion, seconded by Regent Burns. Those voting for the motion: Regents Krittenbrink, Burns, Newell and Cox. Those voting against the motion: None

President Marr updated the Regents on Personnel changes:

New Hires:

- Tara Thomas – Professor of Nursing/Director of Nursing and Allied Health – Her start date is July 1, 2025.
- Zachary Volk – Coordinator of Digital Media and Marketing – start date was March 24, 2025.
- Jennifer Madzivire – Student Services Specialist I

Resignations:

- Jennifer Madzivire-Administrative and Data Entry Assistant for the NASNTI Stem Part A Grant
- Brock Pappé – General Maintenance Worker – His last working day will be April 9, 2025.
- Yesenia Mayorga – Executive Administrative Assistant – Last working day is May 16, 2025.
- Michael Lummus – Academic Specialist for Veterans Upward Bound – Last working day is April 11, 2025.

Retirement:

- Peggy Clifton, Professor of Mathematics
- Tina Jacobs – Coordinator of Resident Life and Bookkeeper for Foundation – Last working day is May 30, 2025.

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

New Business:

- President Marr presented Dr. Krittenbrink with a plaque of appreciation for her dedicated service as a member of the Board of Regents.

At 5:02 pm, Regent Burns made a motion, seconded by Regent Newell to adjourn the meeting. Those voting for the motion: Regents Krittenbrink, Burns, Newell and Cox. Those voting against the motion: None

Chairperson

Date

Secretary

Date: