



## Redlands Community College

### Board of Regents Joint Retreat with the Redlands Community College Foundation Board

#### Meeting Minutes

February 5, 2025

9:00 a.m. – 2:00 p.m.

Austin Family Conference Center  
1300 South Country Club Road  
El Reno, OK 73036

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#### Call to Order and Proof of Compliance

The Redlands Community College Board of Regents convened in a joint retreat session with the Redlands Community College Foundation Board at 9:00 a.m. on Wednesday, February 5, 2025, in the Austin Family Conference Center. Notice of the meeting was properly filed with the Oklahoma Secretary of State and posted in accordance with the Oklahoma Open Meeting Act by 9:00 a.m. on Tuesday, February 4, 2025, both at the meeting location and on the College's official website: [www.redlandsccl.edu](http://www.redlandsccl.edu).

This meeting was held for informational and planning purposes only. No official business was conducted, and no voting items were presented.

#### Attendees

Board of Regents – Present:

- Janie Thompson
- Kassandra Newell
- Dr. Juanita Krittenbrink
- Dale Cox



Board of Regents – Absent:

- Lori Burns
- Dr. David Von Tungeln\*\*
- Dr. Rhys Cole

Redlands Community College – Staff Present:

- Jena Marr, President
- Annie Pearson, Vice President for Academic Affairs
- Jon Fields, Executive Vice President
- Dayna Rowe, Executive Director of External Affairs
- Eli Zucksworth, Director of Athletics / Institutional & Student Compliance / Title IX Coordinator
- Kim Andrade, Director of Human Resources
- Tara Douglas, Director of Foundation Development and Alumni Relations
- Amy Woods, Administrative Assistant, Foundation and Agriculture Department
- Yesenia Mayorga, Executive Assistant
- Kenzi Hull, Executive Assistant to the President

Foundation Board – Present:

- Tara Douglas
- Jill Phillips
- Chance Deaton
- Wade Cole
- Amy Neathery

Guest:

- Bethany Reid, Consultant

### **Proceedings**

1. Proof of Notice of Meeting

Verified and documented in accordance with the Open Meeting Act.

2. Roll Call and Declaration of Quorum

Regent Janie Thompson called the meeting to order at 9:09 a.m. Roll call established the presence of a quorum with four (4) Regents present Janie Thompson, Dr. Juanita Krittenbrink, Kassandra Newell, and Dale Cox.

3. Welcome and Introductions



President Jena Marr welcomed attendees and introduced guest consultant Bethany Reid. She reiterated that the session was an informal working retreat with no action items on the agenda.

#### 4. Overview of the College and Institutionally Related Foundations

President Marr and Bethany Reid facilitated a collaborative discussion on the relationship between the College and its Foundation.

#### 5. Review and Discussion of Key Funding Initiatives

Key funding priorities and opportunities were explored in a discussion led by President Marr and Bethany Reid.

#### 6. Building a Culture of Philanthropy

Strategies for cultivating a strong culture of philanthropy across the institution were discussed.

#### 7. How Do We Do This? Exploring Effective Strategies

Participants explored practical approaches to implementing strategic funding and development initiatives.

#### 8. Closing Remarks and Next Steps

President Marr and Bethany Reid closed the session by summarizing key takeaways and outlining future steps for collaboration between the Boards.

#### **Adjournment**

At 1:40pm Dr. Krittenbrink made a motion, seconded by Regent Thompson to adjourn the meeting at 1:40 p.m. Those voting for the motion: Regents Thompson, Krittenbrink, Von Tungeln Newell and Cox. Those voting against the motion: None

\*\* Denotes late arrival.