

# REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

January 14, 2021

## MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, January 14, 2021, in MM 125, 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 January 13, 2021, in prominent public view at the location of the meeting and on the College website, [www.redlandsc.edu](http://www.redlandsc.edu), in compliance with the Open Meeting Act.

### Redlands Community College Board of Regents present:

Jim Kitch	Dr. Juanita Krittenbrink
Dr. David Von Tungeln	Dr. Rhys Cole
Lynda McColl	Janie Thompson

### Redlands Community College Board of Regents absent:

Lori Burns

### Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Executive Vice President of Campus Administration and Finance  
Dayna Rowe, Executive Director of External Affairs  
Kim Andrade, Director of Human Resources  
Dr. Julie Flegal-Smallwood, Director of NASNTI Stem Grant | Director of HLC and Institutional Advancement | PTK Advisor  
Eli Zucksworth, Athletic Director | Coordinator of Fitness Training | Head Athletic Trainer | Accreditation Liaison Officer  
Dr. Gokul Kadel, Professor of Mathematics/Department Head of Mathematics | Faculty Senate President  
Troy Milligan, Coordinator of Institutional Research & Effectiveness  
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

### Guests present:

Taelor Thompson  
Kailee Anderson

Announcements: President Bryant updated the Regents on the storm that blew the vent off the top of the gym and damaged the gymnasium floor.

Regent Kitch called the meeting to order at 7:06 p.m. Roll call established the presence of a quorum with six (6) Regents present: Jim Kitch, Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, and Dr. Rhys Cole

Regent Thompson made a motion, seconded by Dr. Cole, to approve the minutes of the December 3, 2020 Board Meeting. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

Jena Marr presented the Regents with the December financial update.

There were no communications this month.

Jena Marr introduced Justin Kersey from Crawford and Associates. Mr. Kersey went over the Internal Audit with the Regents. He said it was great audit and was a reflection of the management and staff at Redlands Community College. Regent McColl made a motion, seconded by Dr. Von Tungeln to approve the Internal Audit. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

Dr. Gokul Kadel updated the Regents on what the Faculty Senate has been working on.

President Bryant shared a COVID update with the Regents. Redlands Community College is hosting 2 days of vaccine distribution during January.

President Bryant asked to table the possible partnership discussion with New Horizons Worldwide, LLC. Regent Thompson made a motion, seconded by Regent McColl to table this discussion. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

President Bryant gave the Regents an update on Personnel.

New Hire –

- Theophilus Pickering, Network Security Analyst
- Michael Lummus – Academic Specialist for Veterans Upward Bound

Resignation-

- Jon Fields, Director of Information Technology

Termination-

- Shelly Obendorf, Instructor of Nursing/Interim Sophomore Team Leader

Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the personnel updates. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

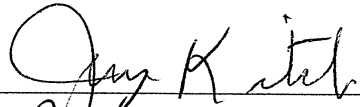

Dr. Krittenbrink made a motion to accept the President's Report. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

At 7:53pm Regent Thompson a motion, seconded by Dr. Von Tungeln to convene into executive session pursuant to 25 O. S. § 307(B)(4) for the purpose of communications between the Regents and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

At 8:37pm, Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink to convene back into open session. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

No matters discussed in executive session were discussed in open session so no vote was needed.

At 8:38pm, Dr. Krittenbrink made a motion, seconded by Regent McColl to adjourn the meeting. Those voting for the motion: Regents Kitch, Thompson, Von Tungeln, McColl, Dr. Krittenbrink, and Dr. Cole. Those voting against the motion: None

Chairperson		Date	3/11/21
Secretary		Date	3/11/21