

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting
March 7, 2024

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, March 7 2024, 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., Wednesday February 7, 2024, 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:

Dr. David Von Tungeln Janie Thompson
Dr. Juanita Krittenbrink Dr. Rhys Cole
Lori Burns

Redlands Community College Board of Regents absent:

Kassandra Newell

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
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Eli Zucksworth, Director of Athletics/Institutional and Student Compliance/Coordinator of Title IX
Kim Andrade, Director of Human Resources
Paul Simon, Professor of Psychology
Troy Milligan, Coordinator of Institutional Research & Effectiveness
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

Regent Thompson called the meeting to order at 5:30pm. Roll call established the presence of a quorum with six (6) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Dr. Rhys Cole, Lori Burns and Dale Cox.

Guests present:

Whitney Herzog-Scimeca, Assistant Attorney General
Kassidy Brinlee, Student
McKenzie Simon, Student

Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the minutes of the February 8, 2024 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Burns, and Cox. Those voting against the motion: None

Jon Fields presented the Regents with the February financial update.

President Marr updated the Regents on Troy Milligan receiving the United Way of Canadian County Volunteer of the year.

President Marr asked McKenzie Simon to come up and tell the Regents a bit about her experience as Redlands

Community College Nigh Scholar for 2024. McKenzie stated she enjoyed her time immensely and thanked everyone for the opportunity to attend.

President Marr gave the Regents an update on Higher Education Day at the State Capitol.

President Marr asked for a vote to approve/disapprove the Faculty Tenure Committee Recommendation for Tenure concerning Dr. Jalelah Abdul-Raheem. Dr. Krittenbrink made a motion, seconded by Regent Burns to approve Dr. Jalelah Abdul-Raheem for tenure. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Burns, and Cox. Those voting against the motion: None

President Marr updated the Regents on the Regents Business Partnership Excellence Award. Russell Murray Hospice was our partner agency that was honored during the award ceremony.

President Marr asked Troy Milligan to present the items from Curriculum Committee and asked for a vote to approve/disapprove the item.

- Certificate of Mastery in Film and Video Production – New Certificate Notification to OSRHE

Dr. Krittenbrink made a motion, seconded by Regent Cox to approve the New Certificate of Mastery in Film and Video Production. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Burns, and Cox. Those voting against the motion: None

President Marr asked for a vote to approve/disapprove grant application to the Mary K Ashbrook Foundation. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the grant application to the Mary K Ashbrook Foundation. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Burns, and Cox. Those voting against the motion: None

Jill Burgess gave the Regents an update from Staff Association. The Staff Association is in the process of accepting nominations for the Spring 2024 Outstanding Employees through March 15. Officer elections will be held in May.

President Marr updated the Regents on Personnel changes:

New Hire:

- None

Retirement:

- Sam Nusz, Director for Artificial Insemination | Manager for the Darlington Applied Research Center.


Dr. Cole made a motion, seconded by Regent Burns to approve the Personnel changes. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Burns, and Cox. Those voting against the motion: None. Dr. Krittenbrink asked it to be noted in the minutes that she gave her approval with regret, as Sam has been an excellent employee and an asset to Redlands Community College.

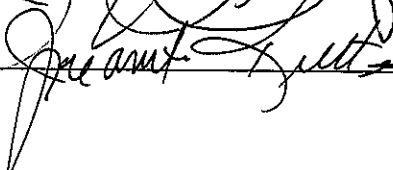
Dr. Cole made a motion, seconded by Regent Newell to approve the President's Report. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell, and Cox. Those voting against the motion: None

New Business:

Chair Thompson read an article aloud from Senator Roger Thompson who expressed his support for Oklahoma 2 year Colleges.

At 6:11pm, Regent Burns made a motion, seconded by Dr. Cole to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Krittenbrink, Cole, Newell, and Cox. Those voting against the motion: None

Chairperson  Date 4/11/2024

Secretary  Date 4/11/2024
