

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

May 13, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, May 13, 2021, in the Conference Center, 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 May 12, 2021, 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. Juanita Krittenbrink Dr. Rhys Cole
Dr. David Von Tungeln Lori Burns
Janie Thompson

Redlands Community College Board of Regents absent:

Lynda McColl

Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Executive Vice President of Campus Administration and Finance
Rose Marie Moore, Chief Academic and Compliance Officer
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
Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning | Faculty Senate President
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kacey Daniels, Director of Upward
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

Alison Tock, Student
Robbie Squires, guest

Announcements: None

Regent Thompson called the meeting to order at 7:04 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. David Von Tungeln, Dr. Juanita Krittenbrink, Dr. Rhys Cole, and Lori Burns

Dr. Von Tungeln made a motion, seconded by Dr. Cole, to approve the minutes of the April 8, 2021 Board Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Dr. Cole, and Burns. Those voting against the motion: None

Jena Marr presented the Regents with the April financial update.

President Bryant updated the Regents on an article in Oklahoma Horses Magazine.
President Bryant updated the Regents Redlands being a Certified Healthy Campus.

President Bryant shared a “Thank-You” from OBI.

President Bryant shared an email from a faculty member about how much they enjoyed the graduation ceremonies.

President Bryant shared a “Thank-You” for Oklahoma Research Day 2021.

President Bryant shared that student Damaris Guerra was accepted into the UCO President’s Leadership Council.

Kacey Daniels updated the Regents on what her Upward Bound program provides for their students.

Dr. Julie Flegal-Smallwood updated the Regents on the 2021 Alpha Beta Upsilon Catalyst Awards.

- **TOP 100 Chapter**
(over 1300)
- **Distinguished Chapter**
(1 of 27)
- **Distinguished Honors in Action Project, Theme 2**
(Top Theme Project)
- **Distinguished Honors in Action Project**
(1 of 52)
- **“Back to the Future: Returning to Indigenous Cultural Burning Practices”**
One of the 18 projects out of over 400 selected for inclusion in the 2021 edition of *Civic Scholar: Phi Theta Kappa Journal of Undergraduate Research*
- **Top 30 Distinguished Chapter Member, Alison Tock**
Distinguished Division III Alumni, Janie Thompson, Alpha Beta Upsilon

Dr. Flegal-Smallwood introduced Alison Tock. Alison Tock told the Regents about her education journey.

Regent Thompson asked Dr. Cole and Lori Burns to serve as a nominating committee for the Board of Regents Officers for FY21-22.

President Bryant asked the Regents for a vote to approve/disapprove a 3% cost of living increase for all current employees to take effect on July 1, 2020. Dr. Krittenbrink made a motion, seconded by Regent Burns to approve the 3% cost of living increase. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Dr. Cole, and Burns. Those voting against the motion: None

President Bryant presented the Organization Chart for FY22 to take effect on July 1, 2021 and asked for a vote to approve/disapprove the charts. Dr. Von Tungeln made a motion, seconded by Dr. Cole to approve the charts. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Dr. Cole, and Burns. Those voting against the motion: None

President Bryant updated the Regents on a partnership with Home2Suites.

President Bryant updated the Regents on new sidewalks on Country Club Road.

President Bryant gave the Regents an update on Personnel.

Non-Renewal-

- Morgan Lucas, Nursing Instructor

Resignation-

- Ashlea Crossley, Education Specialist for Upward Bound
- Brenda Detamore, Program Director, Early Settlement Mediation-West Program

Retirement –

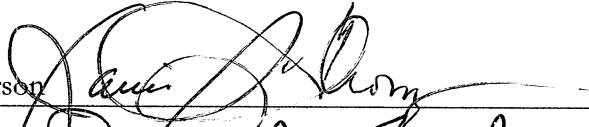
- Ed Zweiacher-Royse Ranch Manager

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

No new business to announce.

At 8:06pm, Regent Burns made a motion, seconded by Dr. Cole to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, Dr. Krittenbrink, Dr. Cole, and Burns. Those voting against the motion: None

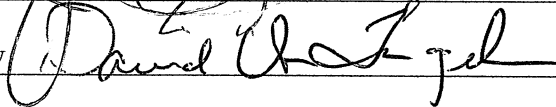
Chairperson



Date

6/3/2021

Secretary



Date

6/3/2021