

# REDLANDS COMMUNITY COLLEGE

Special Board of Regents Meeting

May 23, 2022

## MINUTES

The Board of Regents of Redlands Community College met in special session at 7:00 p.m., Monday, May 23, 2022, 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 7:00 p.m., Thursday May 19, 2022, 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:

Dr. Rhys Cole	Dr. Juanita Krittenbrink
Janie Thompson	Kassandra Newell

### Redlands Community College Board of Regents absent:

Lynda McColl	Dr. David Von Tungeln
Lori Burns	

### Redlands Community College personnel present:

Jack Bryant, President  
Jena Marr, Executive Vice President/Chief of Staff  
Kenzi Hull, Executive Assistant to the President

Regent Thompson called the meeting to order at 6:57 p.m. Roll call established the presence of a quorum with four (4) Regents present: Janie Thompson, Dr. Krittenbrink, Dr. Rhys Cole, and Kassandra Newell

Dr. Krittenbrink swore in Janie Thompson as Regent to serve her second term on the Board for Redlands Community College.

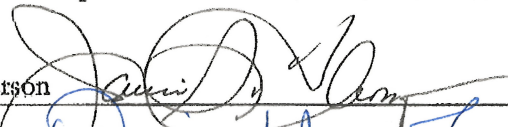
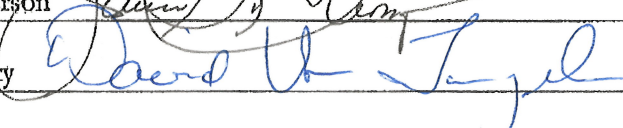
Jena Marr asked the regents for a vote to approve/disapprove issuing a purchase order to Sawatsky Construction, LLC in the amount of \$1,400,000.00 to replace the parking lots on main campus. Funding was approved from master lease funds in a prior board meeting. Dr. Cole made a motion, seconded by Dr. Krittenbrink to approve issuing a purchase order to Sawatsky Construction, LLC in the amount of \$1,400,000.00 to replace the parking lots on main campus. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

At 7:02pm Regent Newell made a motion seconded by Dr. Krittenbrink to convene into executive session Pursuant to 25 O.S.2011, § 307(B) (3) for the purpose of discussing the appraisals and purchase of real properties adjacent to the College and possible actions. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

At 7:28pm Dr. Krittenbrink made a motion, seconded by Dr. Cole to convene back into open session. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

Regent Newell made a motion, seconded by Dr. Cole to authorize President Bryant to complete the purchase of the 9.93 acres of land adjacent to the college, which is currently owned by Riverbend Investments, LLC. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

At 7:29pm, Dr. Krittenbrink made a motion, seconded by Regent Newell to adjourn. Those voting for the motion: Regents Thompson, Krittenbrink, Cole, and Newell. Those voting against the motion: None

Chairperson		Date	6-9-2022
Secretary		Date	6-15-2022