

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting, Regents Room

July 9, 2026

1300 S. Country Club Rd. El Reno, OK 73036

MINUTES

The Board of Regents of Redlands Community College met in regular session at 4:00 p.m., Thursday, July 9, 2026, 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 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:

Janie Thompson	Kassandra Newell
Dr. Rhys Cole	Dale Cox
Lori Burns	Jason Murray
Dr. David Von Tungeln	

Redlands Community College Board of Regents absent:

None

Redlands Community College personnel present:

Dr. Jena Marr, President
Annie Pearson, Executive Vice President for Academic Affairs
Troy Milligan, Coordinator of Institutional Research & Effectiveness/Coordinator of Title IX
Dayna Rowe, Executive Director of External Affairs
Kim Andrade, Director of Human Resources
Jeff Pearce, Chief Information Officer/Chief Information Security Officer
Dr. Kacey Daniel, Executive Director of Student Services
Trent Troxell, Head Coach of Men's Baseball
Macey Scotten, Coordinator of Strategic Partnerships
Eli Zucksworth, Director of Athletics/Institutional and Student Compliance
Josh Smith, Executive Director of the Physical Plant
Jeff Pearce, CIO/CISO
Kenzi Hull, Executive Assistant to the President
Valerie Black, Executive Administrative Assistant

Guests Present: Kyle Shiflett, Glen Miller

Regent Newell called the meeting to order at 4:01 p.m. Roll call established the presence of a quorum with seven (7) Regents present: Janie Thompson, Dr. Von Tungeln, Lori Burns, Dr. Cole, Kassandra Newell, Dale Cox, and Jason Murray.

Regent Cox made a motion, seconded by Regent Thompson, to approve the minutes of the June 4, 2026 Board of Regents Meeting. Those voting for the motion: Regents Thompson, Burns, Cole, Newell, Cox and Murray. Those voting against the motion: None. Those regents abstaining: Dr. Von Tungeln due to being absent during that meeting.

President Marr gave the Regents the June financial update. She also reminded the Regents there will be no August board meeting; next update in September will have expanded details (scholarships, etc.)

President Marr updated the Regents on a “Thank-You” from the Community Night Gala.

President Marr updated the Regents on a letter from the Oklahoma State Regents for Higher Education announcing Hans Brisch Scholar, Lydia Bullard, will attend Redlands Community College.

President Marr updated the Regents on Redlands Community College being honored as one of The Journal Records, Empowering Women Award Honorees.

President Marr updated the Regents on Redlands Community College being chosen as a Certified Healthy Campus and Certified Healthy Business once again.

President Marr gave each of the Regents a flyer outlining the Redlands Community College Foundation’s Phantom Fundraiser. She also let them know they are hosting a Holiday Open House in December at the Darlington Chapel.

Chair Newell made an appointment of a Budget Committee, keeping it the same as last year. Those serving, Newell, Thompson, Cole.

President Marr asked Macey Scotten to come to the podium to update the Regents on the recent Livestock Judging Camp May 26-27, 2026. The format changed a bit this year and campers were responsible for finding their own off campus housing. They had 135 campers from 12 states and one from Ontario Canada. 30 Judging team members served as coaches/helpers. Day 1: Classroom, sheep/goat evaluations, oral reasons, cookout, cornhole tournament (significant tradition). Day 2: Classroom, pig and cattle evaluation, camp highlights wrap-up. Camp fostered a supportive culture, and had a positive emotional impact on campers.

President Marr asked Trent Troxell to speak about the Baseball Field and Turf Improvement Project. Troxell has pledged to raise 50% of the funds needed for this project from his booster account. Troxell stated due to persistent wind damages to traditional field surfaces annually he spends about \$9,000 for dirt replacement. President Marr asked the Regents for a vote to approve/disapprove issuing a purchase order to Simonize Sports Fields Services in the amount of \$65,250.00 for baseball synthetic turf installation and fields improvement. Dr. Cole made a motion, seconded by Regent Thompson to approve issuing a Purchase order to Simonize Sports Fields Services in the amount of \$65,250.00. Those voting for the motion: Regents Thompson, Von Tungeln, Burns, Cole, Newell, Cox and Murray. Those voting against the motion: None.

President Marr asked for a vote to approve/disapprove issuing a purchase order to Davenport Group in the amount of \$94,295.00 for replacement of the data center UPS (Universal Power Supply). Dr. Von Tungeln made a motion, seconded by Regent Thompson, to approve issuing a purchase order to Davenport Group in the amount of \$94,295.00 for replacement of the data center UPS (Universal Power Supply). Those voting for the motion: Regents Thompson, Von Tungeln, Burns, Cole, Newell, Cox and Murray. Those voting against the motion: None.

President Marr updated the new OSRHE Funding Formula. New state regents funding formula; originally set for July 1, 2026, implementation delayed to July 2027. Full effect by 2032 (25% of state allocation tied to formula). Formula Components: Enrollment (25%) Retention & Success (30%)

Workforce outcomes (25%) Opportunity factors (20%) Implementation Schedule: Begins 2028 at 5% of budget; increases to 25% by 2032. 3-tier model: Tier 1: OSU & OU Tier 2: Other 4-year colleges Tier 3: Community colleges (Redlands included) Bucket allocation: Community colleges get 27% of total, despite serving 35% of students. This point is contested, under future review. Anticipated Impacts: Without “hold harmless,” Redlands would have lost \$110,000 this year (now estimated at ~\$100,000, pending corrections). 9 out of 14 community colleges face cuts. Concurrent Enrollment: Not counted in funding formula, even though it drives Redlands’ enrollment growth.

President Marr asked the Regents for a vote to approve/disapprove changes to policy 411 Faculty Tenure. No new tenure track for incoming faculty; existing contracts revised to remove tenure language. Only possible exceptions—if a faculty member can legally demonstrate contractual entitlement. Regent Murray made a motion, seconded by Regent Thompson to approve the changes to Policy 411 Faculty Tenure. Those voting for the motion: Regents Thompson, Von Tungeln, Burns, Cole, Newell, Cox and Murray. Those voting against the motion: None.

President Marr asked for a vote to approve/disapprove entering into a contract with Trane in the amount of \$63,123 to replace and install two rooftop HVAC units on the Gym. Regent Cox made a motion, seconded by Regent Burns to approve entering into a contract with Trane in the amount of \$63,123. Those voting for the motion: Regents Thompson, Von Tungeln, Burns, Cole, Newell, Cox and Murray. Those voting against the motion: None.

President Marr updated the Regents on the termination of BlueSTEM AgriLearning Center three-way agreement. Partnership has been in place since at least 2017 between Redlands, El Reno Public Schools, and Historic Fort Reno. Parent complaint led to investigation; academic integrity issues found with non-Redlands staff (Program suspended for reevaluation; El Reno Public Schools in agreement; notification sent to Fort Reno and all partners. Redlands Community College will work with partner school system to rebuild with better oversight and restart in the future.

President Marr updated the Regents on Personnel Items:

New Hire:

- o Donald Rowe-Professor of Mathematics/Math Learning Support Specialist-Starts 8/6/26

Re-Hire:

- o See attached list

Resignations:

- o Danaee Wiglesworth-Professor of Nursing-Last working day June 22, 2026.

Retirement:

- o None

New Business – None

At 4:49pm, Regent cox made a motion, seconded by Regent Murray, to adjourn the meeting. Those voting for the motion: Regents Thompson, Von Tungeln, Burns, Cole, Newell, Cox and Murray. Those voting against the motion: None.

Chairperson _____ Date _____

Secretary _____ Date _____