

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

July 14, 2022

MINUTES

The Board of Regents of Redlands Community College met in regular session at 7:00 p.m., Thursday, July 14, 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., Wednesday July 13, 2022, 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. Rhys Cole	Kassandra Newell
Janie Thompson	Lynda McColl
Lori Burns	

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln	Dr. Juanita Krittenbrink
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Redlands Community College personnel present:

Jack Bryant, President
Jena Marr, Executive Vice President/Chief of Staff
Dr. Todd Ecklund, Vice President for Academic Affairs
Dr. Julie Flegal-Smallwood, Director of the NASNTI STEM (Part A) Grant
Eli Zucksworth, Director of Institutional and Student Compliance
Dayna Rowe, Executive Director of External Affairs
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kenzi Hull, Executive Assistant to the President

Guests present:

None

Regent Thompson called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Lynda McColl, Lori Burns, Dr. Rhys Cole, and Kass Newell

Dr. Cole made a motion, seconded by Regent Burns to approve the minutes of the June 9, 2022 Board of Regents Meeting. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the June financial update.

President Bryant updated the Regents on a "Thank-You" from Redlands Faculty and Staff.

Regent Thompson appointed a Budget Committee of Regents Thompson, Dr. Krittenbrink and Dr. Von Tungeln.

President Bryant presented the grant application to the Mary K. Ashbrook Foundation. Regent Burns made a motion, seconded by Regent Newell to approve the grant application. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and Newell. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove moving the October Board of Regents Meeting to October 20, 2022. Dr. Cole made a motion, seconded by Regent Burns to approve moving the October Board of Regents Meeting to October 20, 2022. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and

Jena Marr updated the Regents on ongoing project in Phase II of the remodel project. She also let the Regents know the Parking lots construction will begin on Monday.

President Bryant updated the Regents on current grant and proposal submissions.

President Bryant updated the Regents on the Shooting Sports Team that will begin this Fall semester. He also told them about our new Coach Shelby Skaggs.

Jena Marr updated the Regents on the 21-22 Annual Report for Scholars Program.

President Bryant gave the Regents an update on Personnel.

New Hire –

- Lee Eastman, Custodian
- Dr. Brooke Fuller, Professor of Psychology
- Tara Douglas – Director of Foundation Development and Alumni Relations
- Jeffrey Sheldon – Professor of Political Science/E-Sports Coach
- Erica Fleenor-Records Specialist
- Suzanne Rooker, Director of Learning Resource Center

Re-Hire:

See Attached List

Resignation:

- Regan Baade, Recruitment Specialist
- Cade Seymour, Junior System Administrator

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

At 7:26pm Regent Burns made a motion, seconded by Regent Newell to convene into executive session pursuant to 25 O.S.2011, § 307(B) (3) for the purpose of discussing the purchase and appraisal of real properties adjacent to the College. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and Newell. Those voting against the motion: None

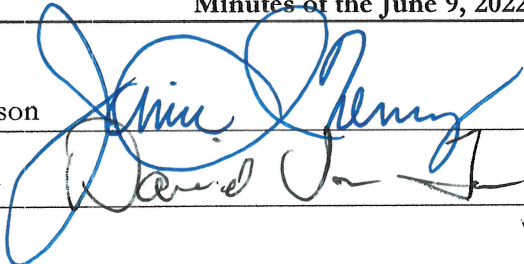
At 7:42pm Regent Burns made a motion, seconded by Regent Newell to convene into open session. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and Newell. Those voting against the motion: None

Regent Burns made a motion, seconded by Regent McColl to approve President Bryant entering into discussion for purchase and appraisal of real properties adjacent to the College as discussed in executive session. Those voting for the motion: Regents Thompson, McColl, Burns, Cole and Newell. Those voting against the motion: None

New Business-

President Bryant notified the Board that he would like to work with the Board of Regents and the Foundation Board of Directors to hold a join retreat in the next few months.

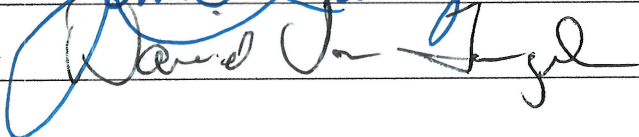
Chairperson

A large, stylized handwritten signature in blue ink, likely belonging to the Chairperson, written over the signature line.

Date

9-8-22

Secretary

A handwritten signature in blue ink, likely belonging to the Secretary, written over the signature line.

Date

9-8-22