

**REDLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF REGENTS MEETING
April 16, 2025
4 p.m., Regents Room
1300 South Country Club Road El Reno, OK 73036**

AGENDA

- 1. Call to Order.**
- 2. Proof of Notice of Meeting.**
- 3. Roll Call & Declaration of Quorum.**
- 4. Announcements, Introductions, and Guests.**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the February 20, 2025 Board of Regents Meeting.**
- 6. Financial Update.**

The Regents will be presented with the February and March financial update.
- 7. Communications.**
 - a. “Thank-You” from Dr. Julie Flegal-Smallwood
 - b. OACC Awards Ceremony Update
 - c. President’s Assistants’ Network
- 8. President’s Report.**
 - a. Review and discussion of the Spring 2025 Nigh Scholar Madison Adams.
 - b. Review and discussion of the PTK Catalyst Conference and Awards.
 - c. Review and discussion of Federal Grants and the possible impacts that disruptions at the Department of Education could have on our campus.
 - d. Discussion and vote to approve/disapprove Tenure Committee Recommendation:
 - Professor Erin Karl
 - e. Discussion and vote to approve/disapprove Policy 522 Donor Naming.
 - f. Review and discussion of an update on Faculty Senate.

- g. Discussion and vote to approve/disapprove issuing a purchase order to the Davenport Group for two new servers in the amount of \$57,900.
- h. Discussion and vote to approve/disapprove Certificate in Drone Technology- This is a new certificate that is embedded into our Associate in Science in Uncrewed and Autonomous Aircraft Systems. This certificate is designed to provide students with work-force ready skillsets for safe and legal flight of unscrewed aircraft, with an emphasis in safety, proficiency, and flight planning.
- i. Review and discussion of personnel updates:

New Hires:

- Tara Thomas – Professor of Nursing/Director of Nursing and Allied Health – Her start date is July 1, 2025.
- Zachary Volk – Coordinator of Digital Media and Marketing – start date was March 24, 2025.
- Jennifer Madzivire – Student Services Specialist I

Resignations:

- Jennifer Madzivire-Administrative and Data Entry Assistant for the NASNTI Stem Part A Grant
- Brock Pappe – General Maintenance Worker – His last working day will be April 9, 2025.
- Yesenia Mayorga – Executive Administrative Assistant – Last working day is May 16, 2025.
- Michael Lummus – Academic Specialist for Veterans Upward Bound – Last working day is April 11, 2025.

Retirement:

- Peggy Clifton, Professor of Mathematics
- Tina Jacobs – Coordinator of Resident Life and Bookkeeper for Foundation – Last working day is May 30, 2025.

9. Vote to approve/disapprove President's Report.

10. New Business – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

11. Discussion and vote to adjourn.

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-422-1258. Requests should be made by April 11, 2025.