

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

June 4, 2020

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, June 4, 2020, 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 June 3, 2020, in prominent public view at the location of the meeting and on the College website, www.redlandsccl.edu, in compliance with the Open Meeting Act.

Redlands Community College Board of Regents present:

Jim Kitch	Dr. Juanita Krittenbrink
Lori Burns	Dr. Rhys Cole
Lynda McColl	Janie Thompson

Redlands Community College Board of Regents absent:

Dr. David Von Tungeln

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
Amy Graham, Project Director for Title IV Student Support Services Grant
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

None

Regent Kitch called the meeting to order at 7:01 p.m. Roll call established the presence of a quorum with six (6) Regents present: Jim Kitch, Janie Thompson, Lynda McColl, Dr. Juanita Krittenbrink, Lori Burns, and Dr. Rhys Cole

Announcements: President Bryant updated the Regents on the HLC Pathway letter.

Dr. Cole made a motion, seconded by Dr. Krittenbrink, to approve the amended minutes of the May 14, 2020 Board Meeting. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole

Jena Marr presented the Regents with the May financial update.

President Bryant updated the Regents on an article highlighting Redlands Community College Faculty Senate mentoring program.

President Bryant updated the Regents on a contribution to Redlands from the CHS Foundation.

President Bryant updated the Regents on another donation to the Redlands Student Food Pantry program from the WFO Board.

President Bryant updated the Regents on the facelift project.

President Bryant asked for a vote to approve/disapprove the Board of Regents Officers. Regent McColl made a motion, seconded by Dr. Cole to approve Jim Kitch, Chair; Janie Thompson, Vice-Chair; and Dr. Juanita Krittenbrink, Secretary. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the Emeritus Application from Mike Tabor. Dr. Krittenbrink made a motion, seconded by Regent Thompson to approve the Emeritus application from Mike Tabor. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove moving the September 17th Board Meeting to September 3rd. Dr. Krittenbrink made a motion, seconded by Regent Burns to approve moving the Board Meeting to September 3rd at 7pm. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove his recommendation of no increase in Tuition and Fees for FY 21. Regent McColl made a motion, seconded by Dr. Cole, to approve no increase in Tuition and Fees for FY 21. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove Known Purchases to a Single Vendor above \$50,000 for FY 21. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant updated the Regents on Personnel:

New Hire –

- Erin Karl-Professor of History

Resignation-

- None

Non-Renewal:

- Rebecca Ratterman, Director of LRC
- Jeffrey Ellertson, Technical Services Specialist

Regent McColl made a motion, seconded by Regent Burns to accept the personnel updates. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

At 7:34pm, Dr. Krittenbrink made a motion to convene into executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of: “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”;

Proposed Reduction in Force recommendations to the Board concerning the following personnel and positions:

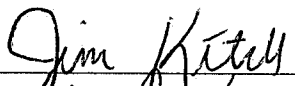
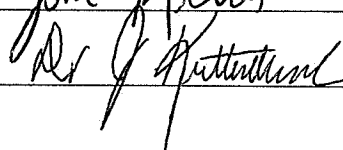
1. Store Manager & Food Service Manager: Stephanie Fisher
2. Learning Resource Center Assistant: Amber Allen
3. Advising Specialist: Debbie Newberry
4. Technical Services Assistant: Taylor Aebischer
5. Technical Services Assistant: Cade Seymour

At 7:52pm, Dr. Cole made a motion, seconded by Regent Burns to convene into open session. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Dr. Krittenbrink made a motion, seconded by Regent McColl to accept the proposition of reduction in force as discussed in executive session. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr updated the Regents on the proposed FY 2021 Budget and asked for a vote to approve/disapprove. Regent Thompson made a motion, seconded by Regent McColl to approve the FY2021 Budget. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

At 8:19pm, Regent McColl made a motion, seconded by Dr. Krittenbrink to adjourn the meeting. Those voting for the motion: Regents Kitch, Thompson, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Chairperson		Date	7-9-2020
Secretary		Date	7-9-2020
