

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

October 8, 2020

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, October 8, 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 October 7, 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
Dr. David Von Tungeln	

Redlands Community College Board of Regents absent:

None

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
Stevie Jantz, Academic Advisor for Title IV Student Support Services Grant
Tori Davis, Administrative Assistant for Title IV Student Support Services Grant
Kendra Horner, Controller
Troy Milligan, Coordinator of Institutional Research & Effectiveness
Kenzi Hull, Executive Assistant to the President and Executive Vice President of Campus Administration and Finance

Guests present:

Tre'von Dean, Student
Jake Winkler, Auditor
Ricky Garver, Auditor
Don Rowe, Adjunct Professor

Regent Kitch called the meeting to order at 7:00 p.m. Roll call established the presence of a quorum with seven (7) Regents present: Jim Kitch, Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Juanita Krittenbrink, Lori Burns, and Dr. Rhys Cole

Announcements: President Bryant said the guests in the audience are part of the reports. He told the regents about a few handouts at their desks.

Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the September 3, 2020 Board Meeting. Those voting for the motion: Regents Kitch, Thompson, Dr. Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Jena Marr presented the Regents with the September financial update and the quarterly Debt Information Summary.

President Bryant shared an article about an OSUIT Graduate that landed her Dream Job at NASA.

President Bryant shared a letter from Positive Tomorrows thanking Cherry Rain for donating backpacks with school supplies to their program.

Jena Marr introduced Jake Winker and Ricky Garver from Arledge and Associates. Mr. Winker and Mr. Garver presented the external audit. Mr. Winker said there are no findings it was a good audit. Regent McColl commented in the past there had been problems with the audit and the board knows if they give something to Jena she will get it done, now we can look at efficiencies. President Bryant commented that Kendra Horner and Jena Marr do exceptional work. President Bryant asked for a vote to approve/disapprove the audit as presented by Arledge and Associates. Dr. Cole made a motion, seconded by Regent Burns. Those voting for the motion: Regents Kitch, Thompson, Dr. Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove updated to Policy 627: Competitive Teams Drug Testing. Dr. Krittenbrink made a motion, seconded by Dr. Cole to approve the changes to Policy 627: Competitive Teams Drug Testing as presented. Those voting for the motion: Regents Kitch, Thompson, Dr. Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

President Bryant asked TRIO Student Support Services Director Amy Graham to come to the podium to present about her program. Amy introduced her staff members, Stevie Jantz and Tori Davis and let the board know her 2 part employees Carri Beck and Barb Cox were not able to attend. She talked about SSS being renewed for nearly 1.5 million for 5 years. The U.S. Department of Education federally funds their program. They serve approximately 200 students each year and receive access to academic tutoring; developmental math, English and reading programs; academic advising; financial aid and financial literacy guidance; transfer assistance to four-year institutions; and career advising. Amy introduced one of their students Tre'Von Dean. Tre'Von talked to the Regents about how the program has helped him transition from high school to college, how they have all provided help to him and he said everyone in their program were wonderful people. Tre'Von told the Regents he plans to transfer to a 4-year university in Texas or Oklahoma to pursue a business degree and his dream of owning his own business.

President Bryant thanked the Regents for all attending the HLC meeting with the evaluators. He then updated them on how the visit went.

Dayna Rowe updated the Regents on the 2020 Dollars for Scholars Phantom Fund Raiser. They sent mailers out to all previous attendees. People can also donate online through the Foundation website. The Foundation Board voted to reduce the ticket price of the Corvette raffle to \$100 a ticket. People who purchased tickets previously can get 2 tickets or a refund.

President Bryant updated the Regents on Personnel:

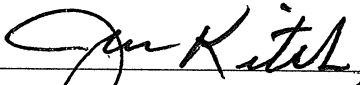
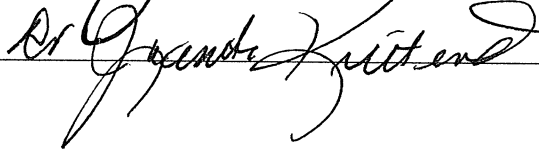
New Hire:

- Regan Matthew, Recruitment Specialist
- Randy Reynolds, Veterans Upward Bound Director

President Bryant updated the Regents on discussions of sidewalks on Country Club Road.

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

At 7:58pm, Regent McColl made a motion, seconded by Regent Burns to adjourn the meeting. Those voting for the motion: Regents Kitch, Thompson, Dr. Von Tungeln, McColl, Dr. Krittenbrink, Burns, and Dr. Cole. Those voting against the motion: None

Chairperson		Date	11/5/2020
Secretary		Date	11/5/2020

