

REDLANDS COMMUNITY COLLEGE

Board of Regents Meeting

December 9, 2021

MINUTES

The Board of Regents of Redlands Community College met in session at 7:00 p.m., Thursday, December 9, 2021, 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 December 8, 2021, 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:

Lynda McColl	Kassandra Newell
Dr. David Von Tungeln	Janie Thompson
Dr. Juanita Krittenbrink	

Redlands Community College Board of Regents absent:

Dr. Rhys Cole	Lori Burns
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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 of Academic Affairs
Dayna Rowe, Executive Director of External Affairs
Jeff Pearce, Director of Information Technology
Eli Zucksworth, Director of Athletics | Institutional and Student Compliance
Dr. Jalelah Abdul-Raheem, Professor of Nursing/Department Head of Nursing and Allied Health
Marcia Shottenkirk, Professor of Liberal Studies | Department Head of Liberal Arts | Director of Service-Learning
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:

None

Regent Thompson called the meeting to order at 6:59 p.m. Roll call established the presence of a quorum with five (5) Regents present: Janie Thompson, Dr. David Von Tungeln, Lynda McColl, Dr. Krittenbrink, and Regent Newell

Announcements: President Bryant presented the Regents with a “Thank-You” from Mr. Frank Austin’s Family.

Dr. Von Tungeln made a motion, seconded by Dr. Krittenbrink, to approve the minutes of the December 9, 2021 Board Meeting. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

Jena Marr presented the Regents with the November financial update.

President Bryant updated the Regents on a “Thank-You” from the Rowe family.

President Bryant updated the Regents on AS Pre-Professional Science Academic Program Review.

President Bryant updated the regents on the CHS Foundation grant of \$15,000.

President Bryant updated the Regents on SB 361 Letters.

Dr. Jalelah Abdul-Raheem updated the Regents on the Nursing Program. She discussed some on the challenges that have come up since COVID has begun in the nursing program.

Jena Marr introduced Jeff Pearce, Director of Information Technology to the Regents. Jeff Pearce asked the board for a vote to approve/disapprove entering into a contract with Davenport Group to purchase Dell storage and switches for the Redlands network in the amount of \$117,868. Regent McColl made a motion seconded by Regent Newell. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

Jeff asked the board for a vote to approve/disapprove entering into a contract with Digi Security Systems to purchase 71 Security Cameras to replace the old and outdated cameras throughout campus and to add new cameras for added security in the amount of \$136,000. Dr. Von Tungeln made a motion, seconded by Regent McColl to approve entering into a contract with Digi Security Systems to purchase 71 Security Cameras to replace the old and outdated cameras throughout campus and to add new cameras for added security for \$136,000. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

Jena Marr asked for a vote to approve/disapprove the FY 23 Academic Service Fees. Dr. Krittenbrink made a motion, seconded by Regent Newell. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

President Bryant updated the Regents on the FY22 Organizational Chart and asked for a vote to approve/disapprove. Dr. Krittenbrink made a motion, seconded by Regent Newell. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove changes to Policy 411 Faculty Tenure. Dr. Von Tungeln made a motion, seconded by Regent Newell to approve the changes to Policy 411 Faculty Tenure. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove changes to Policy 429 Academic Affairs. Dr. Von Tungeln made a motion, seconded by Regent McColl to approve the changes to Policy 429 Academic Affairs. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

President Bryant asked for a vote to approve/disapprove the changes brought forward from Curriculum Committee:

- Program Modifications – Option Addition for Associate of Science in Agriculture
 - AS Agriculture: Agriculture Technology option
- Program Modification – Program Name Change for the Associate of Applied Science in Sustainable Agroecosystem Technology
 - AAS-SAT: Program Name Change from AAS in Sustainable Agroecosystem Technology to AAS in Agriculture Technology and Sustainability
- Program Modification - Program Requirement Change for the Associate of Applied Science in Agriculture Technology and Sustainability
 - AAS-ATS: Program Requirements Change for the AAS in Agriculture Technology and Sustainability
- Program Modification – Option Additions for Associate of Applied Science in Applied Technology
 - AASAT: Industrial Power and Transportation option – Automotive Collision Technology emphasis

- AASAT: Industrial Power and Transportation option – Automotive Service Technology emphasis
- AASAT: Industrial Power and Transportation option – Aviation Maintenance Technology emphasis
- AASAT: Industrial Power and Transportation option – Diesel Technology emphasis
- AASAT: Industrial Power and Transportation option – Electrical Trades emphasis
- AASAT: Industrial Power and Transportation option – HVACR Technology emphasis
- AASAT: Industrial Power and Transportation option – Industrial Automation and Robotics Technology emphasis

Dr. Krittenbrink made a motion, seconded by Regent Newell to approve the these items brought forward by the Curriculum Committee. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

Marcia Shottenkirk let the Regents know she would be back in January to present some Policy and Procedure changes.

President Bryant updated the Regents on the Program Reviews for the Associate of Arts in Criminal Justice; the Associate of Applied Science in Criminal Justice and their corresponding certificates.

President Bryant updated the Regents on the Program Reviews for the Associate of Arts in Business Administration and the Associate of Applied Science in Business Administration Technology.

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

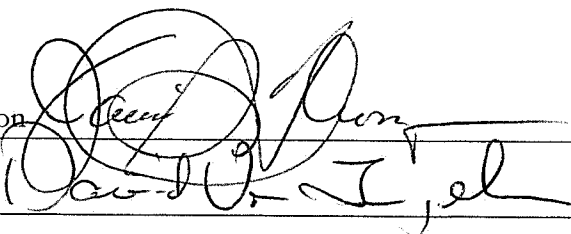
At 8:46 pm Regent McColl made a motion, seconded by Dr. Von Tungeln to convene into executive session Pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

At 9:35pm, Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to convene back into open session. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

Dr. Von Tungeln made a motion, seconded by Regent McColl to extend President Bryant's current contract by one year through December 31, 2024 and provide a retroactive increase of 3% to his annual compensation package effective July 1, 2021. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

At 9:36pm, Dr. Krittenbrink made a motion, seconded by Dr. Von Tungeln to adjourn. Those voting for the motion: Regents Thompson, Von Tungeln, McColl, Krittenbrink, and Newell. Those voting against the motion: None

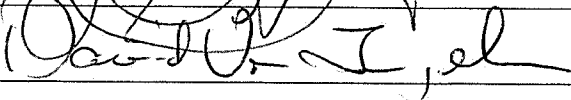
Chairperson



Date

2/10/2022

Secretary



Date

2/10/2020