NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA
Tuesday, June 24, 2014, 1:00 p.m.
Northern Oklahoma College
1220 E. Grand - Tonkawa Campus
NOC Board of Regents Chair Lynn Smith, Presiding

12:30 p.m. - Lunch in the President’s Conference room located in the Vineyard Library Administration Building

1:00 p.m.-Regents meeting in the President’s Conference room

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.

1. **Call to order.** Roll call and announcement of quorum.

2. **Introduction of visitors, guests, and/or speaker.**

3. **Northern Oklahoma College Mission Statement (recite together)**

   Northern Oklahoma College, the State’s oldest community college, is a multi-campus, land-grant institution that provides high quality, accessible, and affordable educational opportunities and services which create life-changing experiences and develop students as effective learners and leaders within their communities and in a connected, ever-changing world.

4. **Minutes of previous meeting:** Discussion and action to approve or not approve the Tuesday, May 13, 2014 meeting minutes.

   INFORMATION TO BOARD

5. **Regents’ Comments.**

6. **Administrators’ Updates.**

7. **President’s Update.**

8. **Other reports.**
   a. Personnel Changes
   b. Updated Organizational Chart

9. **The New Criteria for Accreditation.** Higher Learning Commission

10. **Strategic Plan Update.**

11. **Housing Committee Update**
BOARD ACTION:
Discussion and action to approve or not approve the following:

12. **Faculty Tenure.** Consider approval of tenure for the following faculty: Stephanie Scott (Language Arts-Stillwater), Alicia Sharp (Language Arts-Tonkawa), Tracy Emmons (Mathematics-Tonkawa), and Mary Ann Harris (Science-Enid).

13. **Tuition and Fees.** Consider approval of the modification of tuition and mandatory fee requests for FY14-15.


15. **Campus Master Plan.** Consider approval of the campus master plan for FY2016-2020.

16. **Auction.** Consider approval of surplus items.

17. **Election of board officers.** Vote to elect officers of the Northern Oklahoma College Board of Regents.

18. **Monthly Financial report.** Consider approval of the monthly financial report.

19. **Monthly Purchases.** Consider approval of monthly purchases.

20. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.

**ROUTINE AND OTHER**

21. **New business.** Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.”

22. **Items for next agenda.**

23. **Announcement of next scheduled meeting:** Wednesday, July 16, 2014, at 2:30 p. m. on the Enid Campus, GU 102. A Come and Go Lunch Buffet will be from 11:30-12:30 in Enid for Board of Regents, Administrative Council Members, architects, and construction managers (Gantz 100).

24. **Adjournment.**

**NOTE:** The NOC Board of Regents may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.