12:30 p.m. – Lunch will be served in the President’s Conference room (106B) located in the Vineyard Library Administration Building.

1:00 p.m. – Board of Regents meeting will be in President’s Conference room (106B).

*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, June 17, 2015, meeting minutes.

5. **New Regent Administration of Oath of Office.** Honorable Judge Phillip Ross will do the swearing in.

**INFORMATION TO BOARD**

6. **Program Showcase.** – Bart Cardwell, Sheep Ctr. Mgr., Instructor, Agricultural and Life Sciences.

7. **Regents’ Comments.**

8. **Administrators’ Updates.**

9. **President’s Update.**
10. **Other reports.**
   a. Personnel Changes
   b. NOC Fact Book – Kathleen Otto

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

12. **Housing Committee Update**

**BOARD ACTION**

**Discussion and action to approve or not approve the following:**

13. **Group One Trustee(s) of Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member(s) of the Northern Oklahoma College Board of Regents as a Group One Trustee of the Northern Oklahoma College Foundation Board.

14. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval of recommended slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.

15. **Exchange for services agreement.** Consider approval of exchange for services agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.

16. **Resource Agreement to Support Development Activities.** Consider approval of written agreement with the Northern Oklahoma College Foundation Board to allocate resources to support development activities.
   a) Friend-Raising/Fundraising Support Fund
   b) Community and Stakeholder Relations Support Fund

17. **2015-2016 Tenure Requests.** Consider approval of the 2015-2016 Tenure Requests.


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

21. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
ROUTINE AND OTHER

22. **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."

23. **Items for next agenda.**

24. **Announcement of next scheduled meeting:** NO MEETING FOR AUGUST IS SCHEDULED: Next meeting is Wednesday, September 16, 2015, Enid Campus.

25. **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.