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 and guests.

3. Northern Oklahoma College Mission Statement (recite together)

4. 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.

5. Minutes of previous meeting: Discussion and action to approve or not approve the Wednesday, May 20, 2015 meeting minutes.

INFORMATION TO BOARD

6. Program Showcase – No program scheduled for June.


8. Administrators’ Update.

9. President’s Update.

10. Other Reports.
    Personnel Changes


12. Housing Committee Update.

13. Fourth Quarter Updates on the Strategic Plan, Year Two.
14. **2015-2016 Institutional Assessment Plan.**

**BOARD ACTION**

15. **Tuition and Mandatory Fee Increases for FY2016.** Consider approval of Tuition and Mandatory Fee Increases for FY2016.


17. **Campus Master Plan.** Consider approval of the campus master plan for FY2017-2021.

18. **Academic Service Fee.** Consider approval of Academic Service Fee for University Center of Ponca City.


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

21. **Monthly financial report.** Consider approval of the monthly financial report.

22. **Transfer of Funds.** Consider transfer of funds from 290 to 295.

23. **Monthly purchases.** Consider approval of monthly purchases.

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

**ROUTINE AND OTHER**

25. **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."

26. **Items for next agenda.**

27. **Announcement of next scheduled meeting:** Wednesday, July 15, 2015, 1:00 p.m., Tonkawa Campus. Lunch will be served at 12:30 p.m., in the President’s Conference room (106B).

28. **Presentation of Proclamation to Regent Lynn Smith.**

29. **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.