

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, July 22, 2020, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, Event Hall Banquet Room 202,
Renfro Center, Tonkawa
NOC Board of Regents Chair Jodi Cline, Presiding

12:30 p.m. – Lunch will be served in the Event Hall Banquet Room 202 in the Renfro Center.

Regents will have an informal lunch at 12:30 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 1:00 p.m.

1:00 p.m. – Board of Regents meeting will be in the Event Hall Banquet Room 202 in the Renfro Center.

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 first public 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. **New Regent Administration of Oath of Office. Honorable Judge Lee Turner to swear in new NOC Regent Jami Groendyke and Stan Brownlee.**
5. **NOC Fact Book Presentation - Dr. Kathleen Otto.**

BOARD ACTION

Discussion and action to approve or not approve the following:

6. **Minutes of previous meeting:** Discussion and action to approve or not approve the Monday, July 22, 2020.
7. **2020-2021 Employee Handbook.** Consider approval of the Employee Handbook.
8. **Course Catalog and Student Handbook Updates.** Consider approval of the Course Catalog

and Student Handbook Updates.

9. **Tenure Request.** Consider approval of tenure request.
10. **Monthly Financial Report.** Consider approval of the monthly financial report.
11. **Monthly Purchases.** Consider approval of monthly purchases.
12. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

INFORMATION TO BOARD

13. **Regents' Comments.**
14. **Administrators' Updates.**
15. **President's Update.**
16. **Other reports.**
 - Personnel Actions
 - Information Technology Plan
 - Jenzabar Implementation Update

ROUTINE AND OTHER

17. **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.”
18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: Wednesday, September 23, 2020, 1:00 p.m., 100 South University, Gantz Center, Room 100, Enid.**
20. **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.