

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, May 20th, 2020, 1:00 p.m.
Northern Oklahoma College
Gantz Center, Room 100, Enid
NOC Board of Regents Chair Dale DeWitt, Presiding

12:30 p.m. – 1:00 p.m. Lunch will be served in the Gantz Center, Room 100.

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.

All attendees will need to adhere to social distancing guidelines and bring a face covering to wear while on campus.

1:00 p.m. – Board of Regents meeting will be in the Gantz Center, Room 100.

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.

BOARD ACTION

Discussion and action to approve or not approve the following:

4. **Minutes of previous meeting:** Discussion and action to approve or not approve the March 11, 2020 meeting minutes.
5. **2021 NOC Board of Regents Meeting Dates.** Consider approval of 2021 NOC Board of Regents Meeting dates.
6. **Northern Management Services Contract.** Consider approval of Northern Management Services Contract.
7. **Room and Board Rates.** Consider approval of Room and Board rates for FY2020-2021.
8. **Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.** Consider approval for FY2020-2021 Rates for Residential Rental Properties, Facility

Rental Fees and Facility Usage Fees.

9. **Policy revision(s) to Course Catalog and Student Handbook.** Consider approval of policy Revision(s) to Course Catalog and Student handbook.
 - Severe Storms and Tornadoes – Updated Temporary Policy and Procedures, March 31, 2020
 - Additional policies connected to DoE
10. **Policy revision(s) to NOC Employee Handbook.** Consider approval of policy revision(s) to NOC Employee Handbook.
 - Severe Storms and Tornadoes – Updated Temporary Policy and Procedures, March 31, 2020
 - Emergency Telework Policy, April 21, 2020
 - Additional policies connected to DoE
11. **Modification of approved tuition and fees for Summer 2020.** Consider approval for modification of approved tuition and fees for Summer 2020.
12. **Monthly Financial Report.** Consider approval of the monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases
14. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
15. **Vote to go into Executive Session.**
16. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes 307 (B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or registration of any individual salaried public officer or employee.
17. **Vote to return to open session.**
18. **Discussion and possible action of the employment, hiring, or appointment of the President of Northern Oklahoma College.**

INFORMATION TO BOARD

19. **Regents' Comments.**
20. **Administrators' Updates.**
21. **President's Update.**
22. **Other reports.**
 - a. Personnel Actions
23. **Recommendations for Faculty Re-employment 2020-2021.**

ROUTINE AND OTHER

- 24. **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.”
- 25. **Items for next agenda.**
- 26. **Announcement of next scheduled meeting: Monday, June 22, 2020, 1:00 p.m., Large President’s Conference Room (106B).**
- 27. **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.