

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS MEETING
AGENDA**

Wednesday, April 7, 2021, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, Event Hall Banquet Room 202, 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. **Program Showcase:** Anita Simpson, Vice President of Financial Affairs. (To be shared during Administrators' updates.)

BOARD ACTION

Discussion and action to approve or not approve the following:

5. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, March 10, 2021 meeting minutes.
6. **2019-2025 Strategic Plan.** Consider approval of 2019-2025 Strategic Plan.
7. **Room and Board Rates.** Consider approval of room and board rates for FY2021-2022.
8. **Monthly Financial Report.** Consider approval of the monthly financial report.
9. **Monthly Purchases.** Consider approval of monthly purchases.
10. **Monthly Allocations.** Consider approval of monthly allocations.

11. **Vote to go into Executive session.**
12. **Executive Session. Possible vote to go into executive session pursuant to Title 25,** Oklahoma Statutes, 307(B)(1), for discussing the employment, hiring, or appointment of the next President for Northern Oklahoma College and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), for the confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.
13. **Vote to return to open session.**

INFORMATION TO BOARD

14. **Regents' Comments.**
15. **Administrators' Updates.**
16. **President's Updates.**
17. **Other reports.**
 - a. Personnel Actions

ROUTINE AND OTHER

18. **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."
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Wednesday, May 12, 2021, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, Events Hall Banquet Room 202, Tonkawa.**
21. **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.