

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

Monday, April 26, 2021, 3:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room, Tonkawa
NOC Board of Regents Chair Jodi Cline, Presiding

3:00 p.m. – Special meeting will take place at Northern Oklahoma College in the President's Large 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.**

BOARD ACTION

Discussion and action to approve or not approve the following:

3. **Approval of Agenda:** Consider approval of the Special BOR Agenda.
4. **Executive Session** – Review and discussion in open session and possible action to enter into executive session pursuant to 25 O.S.2011, §307(B)(1) to interview and discuss the employment, hiring, or appointment (including compensation) of Candidates Harris, McMillin, and Riedel for the position of President for Northern Oklahoma College.
 - A. Vote to enter Executive Session.
 - B. EXECUTIVE SESSION pursuant to 25 O.S.2011, §307(B)(1).
 - C. Vote to exit Executive Session and re-enter Open Session.
 - D. Discussion and possible vote on matters discussed in Executive Session, including the possible hiring or appointment (including compensation), or continued search, for the position of President for Northern Oklahoma College.

ROUTINE AND OTHER

5. **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.**
6. **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.