

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

Wednesday, June 16, 2021, 1:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room 106B, Tonkawa

NOC Board of Regents Chair Jodi Cline, Presiding

12:30 p.m. – Lunch will be served in the Small President's Conference Room in the Vineyard Administration Building.

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 Large President's Conference Room 106B in the Vineyard Administration Building.

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 Wednesday, May 12, 2021 meeting minutes.
5. **Food Service Contract.** Consider approval of Food Service Contract.
6. **Tenure Request.** Consider approval of tenure request.
7. **Course Catalog and Student Handbook.** Consider approval of the Course Catalog and Student Handbook.
8. **Athletic Handbook.** Consider approval of FY2021-2022 Athletic Handbook.
9. **Exchange for Service Agreement.** Consider approval for exchange for services agreement

between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.

10. **Resource Agreement to Support Development Activities.** Consider approval of written Agreement with Northern Oklahoma College Foundation, Inc. Board to allocate resources to Support development activities.
 - a. Friend-Raising/Fundraising Support Fund.
 - b. Community and Stakeholder Relations Support Fund.
11. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member (s) of the Northern Oklahoma College Board of Regents as a Group One Trustee of the Northern Oklahoma College Foundation, Inc. Board.
12. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval of recommendation slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.
13. **Tuition and Mandatory Fee Rates for FY2022.** Consider approval of Tuition and Mandatory Fee Rates for FY2022.
14. **Institutional Budget for FY2022.** Consider approval for the Institutional Budget for FY2022.
15. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2023-2030.
16. **Monthly Financial Report.** Consider approval of the monthly financial report.
17. **Monthly Purchases.** Consider approval of monthly purchases.
18. **Monthly Allocations.** Consider approval of monthly allocations.
19. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College for 2021-2022.
20. **Proclamation for President Cheryl Evans.** Consider approval of Proclamation for President Cheryl Evans.

INFORMATION TO BOARD

21. **Regents' Comments.**
22. **Administrators' Updates.**
23. **President's Updates.**
24. **Other reports.**
 - a. Personnel Actions
 - b. June 2020 Quarterly Update of Strategic Plan 2019-2025
25. **Updated Organizational Chart.**

ROUTINE AND OTHER

26. **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.”
27. **Items for next agenda.**
28. **Announcement of next scheduled meeting: Wednesday, July 21, 2021, 1:00 p.m., 1220 East Grand Avenue, President’s Conference Room 106B, NOC Tonkawa Campus.**
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.