

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

Wednesday, July 21, 2021, 1:00 p.m.

Northern Oklahoma College

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

NOC Board of Regents Chair Michael Martin, 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.

4. **Public Comments.**
5. **New Regent Administration of Oath of Office.** Honorable Judge Lee Turner to swear in Regent Jami Groendyke.
6. **NOC Fact Book Presentation – Dr. Kathleen Otto.**

BOARD ACTION

Discussion and action to approve or not approve the following:

7. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, May 12, 2021 meeting minutes.
8. **2021-2022 Employee Handbook.** Consider approval of the Employee Handbook.
9. **Monthly Financial Report.** Consider approval of the monthly financial report.

10. **Monthly Purchases.** Consider approval of monthly purchases.
11. **Monthly Allocations.** Consider approval of monthly allocations.

INFORMATION TO BOARD

12. **Administrators' Updates.**
13. **President's Updates.**
14. **Regents' Comments.**
15. **Other reports.**
 - a. Personnel Actions
 - b. Updated Academic Calendar to Recognize Federal Holiday
 - c. Information Technology Plan
 - d. Academic Plan for FY2021-2022
 - e. Graphic Standard Guide

ROUTINE AND OTHER

16. **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."
17. **Items for next agenda.**
18. **Announcement of next scheduled meeting: Wednesday, September 15, 2021, 1:00 p.m., 100 South University, Gantz Center, Room 100, Enid.**
19. **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.