

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, September 15, 2021, 1:00 p.m.
Northern Oklahoma College
100 South University, Gantz Center, Room 100, Enid
NOC Board of Regents Chair Michael Martin, Presiding

12:30 p.m. – Lunch will be served in the Gantz Center, James Conference Room (GU101).

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 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.

4. **Public Comments.**

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, July 21, 2021 meeting minutes.
6. **NOC Presidential Investiture and 120th Anniversary Celebration.** Consider approval of date and budget for the Presidential Investiture of Dr. Clark Harris as the fourteenth president of Northern Oklahoma College since NOC's inception on September 8, 1901.
7. **Monthly Financial Report.** Consider approval of the monthly financial report.
8. **Monthly Purchases.** Consider approval of monthly purchases.

9. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.

INFORMATION TO BOARD

10. **Administrators' Updates.**
11. **President's Update.**
12. **Regents' Comments.**
13. **Other reports.**
 - a. Personnel Actions
 - b. 2021-2022 Institutional Assessment Plan.
14. **Strategic Plan Quarterly Update Report.**

ROUTINE AND OTHER

15. **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."
16. **Items for next agenda.**
17. **Announcement of next scheduled meeting: Wednesday, October 13, 2021, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, Events Hall Banquet Room 202, Tonkawa.**
18. **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.