

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, November 17, 2021, 1:00 p.m.

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 270, Stillwater

NOC Board of Regents Chair Michael Martin, Presiding

12:00 p.m. – Lunch will be served in room 120.

Approximately 12:15 p.m. Program Showcase with Wade Watkins, Social Science Division and Don Stinson, Language Division.

Regents will have an informal lunch at 12:00 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 Brown Conference Room 270.

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.** Jason Turnbow, Kirk Vanderslice of Hinkle & Co., PC., Dan Bledsoe of Finley & Cook, PLLC.
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 October 13, 2021 meeting minutes.
6. **FY2021 Internal Audit Report.** Consider approval of the FY2021 Internal Audit Report.
7. **FY2021 External Audit Report.** Consider approval of the FY2021 External Audit Report.
8. **2022-2023 Academic Calendar.** Consider approval of the 2022-2023 Academic Calendar.

9. **Monthly Financial Report.** Consider approval of the monthly financial report.
10. **Monthly Purchases.** Consider approval of monthly purchases.
11. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

INFORMATION TO BOARD

12. **Administrators' Updates.**
13. **President's Update.**
14. **Regents' Comments.**
15. **Other reports.**
 - a. Personnel Actions
 - b. OSRHE Annual Assessment Update
 - c. Building a Better NOC Update

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 meetings: Wednesday, December 15, 2021, 1:00 p.m., 1220 East Grand Avenue, Vineyard Building, Large President's Conference Room 106b, Tonkawa.**
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.