

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, December 15, 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

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**12:15 p.m. – Lunch will be served in the Glass Room in the Memorial Student Union.**

**Approximately 12:15 p.m. Program Showcase, NOC Foundation Historical Overview with Sheri Snyder, Vice President for Development & Community Relations and Anita Simpson, Vice President for Financial Affairs.**

*Regents will have an informal lunch at 12:15 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 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.**
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 November 17, 2021 meeting minutes.
6. **Annual Safety and Fire Report.** Consider approval of Annual Safety and Fire Report.
7. **FY2023 Academic Service Fee Request.** Consider approval of the FY2023 Academic Service Fee Request.
8. **Master Lease Real Property Projects.** Consider approval of 2022 Master Lease Real Property Projects.

9. **NIL (Name, Image, & Likeness) Policy & Procedure.** Consider approval of the NIL Policy & Procedure.
10. **Cybersecurity Incident Response Plan.** Consider approval of the Cybersecurity Incident Response Plan.
11. **Monthly Financial Report.** Consider approval of the monthly financial report.
12. **Monthly Purchases.** Consider approval of monthly purchases.
13. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

#### **INFORMATION TO BOARD**

14. **Administrators' Updates.**
15. **President's Update.**
16. **Regents' Comments.**
17. **Other reports.**
  - a. Personnel Actions
18. **Strategic Plan Quarterly Update Report.**

#### **ROUTINE AND OTHER**

19. **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."
20. **Items for next agenda.**
21. **Announcement of next scheduled meeting: Wednesday, February 16, 2022, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, President's Large Conference Room 106B, Tonkawa.**
22. **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.

