

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

Wednesday, February 16, 2022, 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

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

Approximately 12:15 p.m. Program Showcase with Social Science Department.

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. Troy Cochran, Social Science Faculty.**
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, December 15, 2021 meeting minutes.
6. **Resolution Supporting the Current Law on Guns on Campus.** Consider approval of Resolution Supporting the Current Law on Guns on Campus.
7. **2022-2023 Academic Calendar.** Consider approval of the 2022-2023 Academic Calendar.
8. **FY2023 Academic Service Fees.** Consider approval of FY2023 Academic Service Fees.
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. NIL (Name, Image, & Likeness) Policy & Procedure Update.
16. **NOC Nursing Accreditation Self Study.**

ROUTINE AND OTHER

17. **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.”
18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: Wednesday, March 23, 2022, 1:00 p.m., Brown Board Room in Stillwater.**
20. **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.