

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

Wednesday, March 23, 2022, 1:00 p.m.

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 270, Stillwater

NOC Board of Regents Chair Michael Martin, Presiding

12:15 p.m. – Lunch will be served in Room 120. Gateway Guide students will join Regents for lunch.

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 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.**
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 February 16, 2022 meeting minutes.
6. **Reimbursement Resolution.** Consider approval of Reimbursement Resolution declaring an intent to reimburse expenditures from exempt bond proceeds.
7. **Monthly Financial Report.** Consider approval of the monthly financial report.
8. **Monthly Purchases.** Consider approval of monthly purchases.
9. **Monthly Allocations.** Consider approval of monthly allocations.

INFORMATION TO BOARD

10. **Building a Better NOC Update.**
11. **Future direction of NOC Foundation.**
12. **Regents' Comments.**
13. **Administrators' Updates.**
14. **President's Updates.**
15. **Other reports.**
 - a. Personnel Actions
 - b. Quarterly Strategic Plan
16. **Process for President Evaluation.**

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, April 27, 2022, 1:00 p.m., 1220 East Grand Avenue, President's Large Conference Room (106B), Tonkawa.**
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.