

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

Wednesday, April 27, 2022, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
Vineyard Library-Administrative Building, Tonkawa,
Presiding NOC Board of Regents Chair Michael Martin

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

Approximately 12:15 p.m. Program Showcase, NASNTI Project Manager, Anna Roland.

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 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 Wednesday, March 23, 2022 meeting minutes.
6. **Application for City of Enid CDBG-CV Round 2 Funding.** Consider approval of application for NOC facility rehabilitation to partner with Enid youth center.
7. **Consider Naming Opportunity.** Consider approval of naming the area within the Vineyard Library of the Edwin E. Vineyard Library-Administration Building (LA) on the Tonkawa Campus.
8. **Monthly Financial Report.** Consider approval of the monthly financial report.

9. **Monthly Purchases.** Consider approval of monthly purchases.
10. **Monthly Allocations.** Consider approval of monthly allocations.

INFORMATION TO BOARD

11. **Administrators' Update.**
12. **President's Update.**
13. **Regents' Comments.**
14. **Other reports.**
 - a. Personnel Actions
 - b. EHS/NOC Dual Credit programs
 - c. Donation for Library project.

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, May 18, 2022, 1:00 p.m., 100 South University, Gantz Center, James Room, Enid Campus.**
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.