

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, October 12, 2022, 1:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room 106b, Tonkawa
NOC Board of Regents Chair Jami Groendyke, Presiding

12:00 p.m. – Lunch will be served in the Glass Room in the Memorial Student Union.

Tonkawa PLC students will be joining the Regents for lunch.

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 President's Large Conference Room.

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.** Kirk Vanderslice of Hinkle & CO., PC.
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, July 20, 2022 meeting minutes.

Proposed motion: Move that the proposed minutes of previous meeting be approved as presented.

6. **FY2022 Internal Audit Report.** Consider approval of the FY2022 Internal Audit Report.

Proposed motion: Move that the FY2022 Internal Audit Report be approved as presented.

7. **Policy Revision(s) and Additions to the 2022-2023 NOC Employee Handbook.** Consider approval of policy revision(s) and additions to the 2022-2023 NOC Employee Handbook.

Proposed motion: Move that the policy revision(s) and additions to the 2022-2023 NOC Employee Handbook be approved as presented.

8. **Policy Revision(s) and Additions to 2022-2023 NOC Course Catalog and Student Handbook.** Consider approval of policy revision(s) and additions to Course Catalog and Student Handbook.

Proposed motion: Move that the policy revision(s) and additions to 2022-2023 NOC Course Catalog and Student Handbook be approved as presented.

9. **Policy Revision(s) and Additions for the Northern Oklahoma College Foundation, Inc.** Consider approval of policy revision(s) and additions for the Northern Oklahoma College Foundation, Inc. be approved as presented.

Proposed motion: Move that the policy revision(s) and additions for the Northern Oklahoma College Foundation, Inc. be approved as presented.

10. **2022 NOC Annual Safety and Fire Report for Tonkawa and Enid.** Consider approval of the 2022 Annual Safety and Fire Report for Tonkawa and Enid.

Proposed motion: Move that the 2022 Annual Safety and Fire Report for Tonkawa and Enid be approved as presented.

11. **Monthly Financial Report.** Consider approval of the monthly financial report.

Proposed motion: Move that the proposed monthly financial report be approved as presented.

12. **Monthly Purchases.** Consider approval of monthly purchases.

Proposed motion: Move that the proposed monthly purchases be approved as presented.

13. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.

Proposed motion: Move that the proposed monthly allocations be approved as presented.

14. **Surplus Property.** Consider approval of various athletic uniforms, cheerleading uniforms, and Roustabout's costumes older than five-years, as well as the Kinzer Performing Arts Center Theater curtains as surplus property.

Proposed motion: Move that the proposed various athletic uniforms, cheerleading uniforms, and Roustabout's costumes older than five-years, as well as the Kinzer Performing Arts Center Theatre Curtains, as surplus property be approved as presented.

15. **Executive Session.** Discussion and vote to approve/disapprove convening into executive session pursuant to Title 25, Oklahoma Statutes 307 (B)(4), for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the

claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Proposed motion: Move that the NOC Board of Regents enter into Executive Session Pursuant to Title 25, Oklahoma Statutes 307 (B)(4), regarding a U.S. Department of Education program review. *Attorney will be attending telephonically*

Proposed motion: Discussion and vote to approve/disapprove convening into open session.
Proposed motion: Discussion and vote to approve/disapprove matter discussed in executive Session.

16. Convening into open session.

Proposed motion: Move to convene into open session.

17. Needed actions from the Executive Session.

Proposed motion: Discussion and vote to approve/disapprove matter discussed in executive Session.

INFORMATION TO BOARD

18. Administrators' Updates.

19. President's Update.

20. Regent's Comments.

21. Other reports.

- a. Personnel Actions
- b. 2022-2023 Institutional Assessment Plan.
- c. NOC 2022-2023 Fact Book
- d. Red Tails Lease Agreement Update

ROUTINE AND OTHER

22. 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."

23. Items for next agenda.

24. Announcement of next scheduled meeting: Wednesday, November 9, 2022, 1:00 p.m., 615 North Monroe Street, Brown Conference Room 270, Stillwater.

25. 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.

