**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, February 15, 2023, 2:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President’s Large Conference Room (106B), Tonkawa

NOC Board of Regents Chair Jami Groendyke, Presiding

**1:00 p.m. – Lunch will be served in the Glass Room in the Memorial Student Union.**

*Regents will have an informal lunch at 1:00 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 2:00 p.m.*

**2:00 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 Wednesday,

 December 14, 2022 meeting minutes.

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

 as presented.

6. **Resolution Supporting the Current Law on Guns on Campus.** Consider approval of

 Resolution Supporting the Current Law on Guns on Campus.

 Proposed motion: Move that the proposed Resolution Supporting the Current Law on Guns on

 Campus be approved as presented.

7. **Wellness Center Membership Fees.** Consider approval of Wellness Center Membership Fees.

 Proposed motion: Move that the Wellness Center Membership Fees be approved

 as presented.

8. **Competitive Cheer.** Consider discontinuing competitive cheer at the end of the Spring Semester,

 2023.

 Proposed motion: Move to discontinue competitive cheer at NOC at the end of Spring 2023

 semester.

9. **Policy Revision(s) and Additions to the NOC Employee Handbook, section 4.2.4 System of**

 **Compensation of Instructional Overloads and Special Assignments.** Consider approval of

 Policy Revision(s) and Additions to the NOC Employee Handbook, section 4.2.4 System of

 Compensation of Instructional Overloads and Special Assignments.

 Proposed motion: Move that Policy Revision(s) and Additions to the NOC Employee Handbook, section 4.2.4 System of Compensation of Instructional Overloads and Special Assignments be

 approved as presented.

10. **Policy Revision(s) and Additions to the NOC Employee Handbook, section 4.2.5 Processes**

 **Related to Division Chairs and Faculty Liaisons.** Consider approval of Policy Revision(s) and

 Additions to the Employee Handbook, section 4.2.5 Processes Related to Division Chairs and

 Faculty Liaisons.

 Proposed motion: Move that Policy Revision(s) and Additions to the NOC Employee Handbook, section 4.2.5 Processes Related to Division Chairs and Faculty Liaisons.

11. **Budget Reducing Strategies for FY 2024.** Consider approval of the Budget Reducing Strategies

 For FY 2024.

 Proposed motion: Move that the Budget Reducing Strategies for FY2024.

12. **Supplemental Retirement Program.** Consider approval of the Supplemental Retirement Plan.

 Proposed motion: Move that the Supplemental Retirement Program be approved as presented.

13. **FY2023 Budget Revision and Establishment of Fund 497.**  Consider approval of FY2023

 Budget Revision and Establishment of Fund 497 for American Rescue Plan Act (ARPA) Funds

 totaling $300,000 for Northern Oklahoma College Nursing Workforce Expansion.

Proposed motion: Move that the FY2023 Budget Revision and Establishment of Fund 497

 be approved as presented.

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

 Proposed motion: Move that the Monthly Purchases be approved

 as presented.

16.  **Monthly Allocations.** Consider approval of monthly allocations.

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

**INFORMATION TO BOARD**

17. **Administrators’ Updates.**

18. **President’s Update.**

19. **Regents’ Comments.**

20. **Other reports.**

 a. Personnel Actions

 b. Red Tails Update

 c. Soaring into Summer

 **ROUTINE AND OTHER**

21. **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.”

22. **Items for next agenda.**

23. **Announcement of next scheduled meeting: Wednesday, March 22, 2023, 2:00 p.m., Brown**

 **Board Room in Stillwater.**

24. **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.