

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

Wednesday, April 19, 2023, 2:00 p.m.
Northern Oklahoma College
1220 East Grand, Tonkawa, Room 106B
NOC Board of Regents Chair Jami Groendyke, Presiding

2:00 p.m. – Board of Regents meeting will be in the Large 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.** *(Please restrict your comments to 5 minutes)*

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 22, 2023 meeting minutes.

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

6. **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.

7. **Convening into open session.**

Proposed motion: Move to convene into open session.

8. **Needed actions from the Executive Session.**

Discussion and possible vote to approve/disapprove matter discussed in Executive Session.

9. **Executive Session.** Vote to go into executive session pursuant to Title 25, Oklahoma Statutes 307 (B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, Demotion, disciplining or resignation of any individual salaried public officer or employee.

Proposed motion: Move that the NOC BOR enter into Executive Session regarding employment hiring, appointment, promotion, demotion, disciplining or resignation of the President.

10. **Convening into open session.**

Proposed motion: Move to convene into open session.

11. **Needed actions from the Executive Session.**

Discussion and possible vote to approve/disapprove matter discussed in Executive Session.

12. **NOC Employee Supplemental Compensation Policy and Procedure.** Consider approval of the NOC Employee Supplemental Compensation Policy and Procedure.

Proposed motion: Move that the NOC Employee Supplemental Compensation Policy and Procedure be approved as presented.

13. **Amend Supplemental Retirement Program.** Consider approval of amending the Supplemental Retirement Policy and Procedure.

Proposed motion: Move that the Supplemental Retirement Policy and Procedure be Amended.

14. **Amend NOC Information Technology SMS/Texting Policy.** Consider approval of amending NOC Information Technology SMS/Texting Policy.

Proposed motion: Move that the NOC Information Technology SMS/Texting Policy be Amended.

15. **Public Comments at Board of Regents' Meetings Policy and Procedure.** Consider approval of Public Comments at Board of Regents' Meetings Policy and Procedure.

Proposed motion: Move that the Public Comments at Board of Regents' Meetings Policy and Procedure be approved as presented.

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

Proposed motion: Move that the Monthly Financial Report be approved as presented.

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

Proposed motion: Move that the Monthly Purchases be approved as presented.

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

Proposed motion: Move that the Monthly Allocation Request be approved as presented.

INFORMATION TO BOARD

19. **Administrators' Updates.**

20. **President's Update.**

21. **Regents' Comments.**

22. **Other reports.**

- a. Personnel Actions
- b. Discussion about Soccer at NOC Enid

ROUTINE AND OTHER

23. **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."

24. **Items for next agenda.**

25. **Announcement of next scheduled meeting: Wednesday, May 17, 2023, 2:00 p.m., James Conference Room 101 in Enid.**

26. **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.

