**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, May 17, 2023, 2:00 p.m.

Northern Oklahoma College

Gantz Center, Room 100, Enid

NOC Board of Regents Chair Michael Martin, Presiding

**2:00 p.m. – Board of Regents meeting will be in Gantz Room 100.**

***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,

 April 19, 2023 meeting minutes.

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

 as presented.

6. **Proclamation for Livestock Judging Team.**

7. **2023-2024 NOC Board of Regents Meeting Dates.** Consider approval of 2023-2024 NOC Board

 of Regents Meeting Dates.

 Proposed motion: Move that the 2023-2024 NOC Board of Regents Meeting Dates be approved

 as presented.

8.  **Exchange for Service Agreement**. Consider approval for exchange for services agreement

 Between Northern Oklahoma College and Northern Oklahoma College Foundation

Proposed motion: Move that the Exchange for Services Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. be approved as presented.

 9. **Resource Agreement to Support Development Activities.** Consider approval of written

 Agreement with Northern Oklahoma College Foundation, Inc. to allocate resources to support

 Development activities.

 Proposed motion: Move that the written Resource Agreement with Northern Oklahoma College

 Foundation, Inc. to allocate resources to support development activities be approved as

 presented.

10. **Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.**

Consider approval for FY2023-2024 Rates for Residential Rental Properties, Facility Rental

 Fees and Facility Usage Fees.

 Proposed motion: Move that the Rates for Residential Rental Properties, Facility Rental Fees and

 Faculty Usage fees be approved as presented.

11. **Room and Board Rates.**  Consider approval of Room and Board rates for FY2023-FY2024.

 Proposed motion: Move that the Room and Board rates for FY2023-FY2024 be approved as presented

 12. **Surplus Items.** Consider approval of surplus items.

 Proposed motion: Move that Surplus Items be approved as presented.

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

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

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

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

16. **Purchasing Card.** Consider approval to enter into the Oklahoma Purchasing Card Agreement

 With JP Morgan Chase Bank, N.A. to provide a procurement card program.

Proposed motion:

17. **Vote to go into Executive Session.**

Proposed motion: Move to vote to go into Executive Session.

18. **Executive Session.** Pursuant to Title 25, Oklahoma Statues 307 (B)(1), for the purpose of

 Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation

 Of (the President of NOC) any individual salaried public officer or employee.

 Proposed motion: Move that the NOC Board of Regents enter into Executive session pursuant to

 Title 25, Oklahoma Statues 307 (B)(1), for the purpose of discussing the employment, hiring,

 appointment, promotion, demotion, disciplining or resignation of (the President of NOC) any

 individual salaried public officer or employee.

19. **Vote to return to open session.**

Proposed motion: Move to return to open session.

20. **Personnel Action of NOC President.** Discussion and action for the contract extension or

 Termination of the President of Northern Oklahoma College.

Proposed motion: Move the employment of the President of NOC be extended for

 \_\_\_\_\_\_year(s) OR terminated.

21. **Bringing Soccer to NOC Enid**. Consider approval of bringing Soccer to NOC Enid.

 Proposed motion:

**INFORMATION TO BOARD**

22. **Administrators’ Updates.**

23. **President’s Update.**

24. **Regent Comments.**

25. **Other reports.**

 a. Institutional Committees Update

 b. Student clubs and Organizations Update.

 c. Personnel Actions

26. **Recommendation for Faculty Re-employment 2023-2024.**

**ROUTINE AND OTHER**

27. **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.”

28. **Items for next agenda.**

29. **Announcement of next scheduled meeting:** **Wednesday, June 14, 2023, 2:00 p.m.,**

 **1220 East Grand Avenue, President’s Conference Room 106B, NOC Tonkawa Campus.**

30. **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.