

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, September 13, 2023, 2:00 p.m.
Northern Oklahoma College
Gantz Center, James Room, Enid
NOC Board of Regents Chair Brad Fox, Presiding

2:00 p.m. – Board of Regents meeting will be in the James Board 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.** Justin Kersey with Crawford & Associates, P.C.
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 22, 2023 meeting minutes.

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

6. **FY2023 Internal Audit Report.** Consider approval of the FY2023 Internal Audit Report.

Proposed motion: Move that the proposed FY2023 Internal Audit Report be approved as presented.

7. **Change of October BOR Meeting date.** Consider October Regents Meeting Change of Date in October.

Proposed motion. Move that the October 2023 BOR meeting change dates.

8. **2023-2024 Employee Handbook.** Consider approval of the 2023-2024 Employee Handbook.
Proposed motion: Move that the 2023-2024 Employee Handbook be approved as presented.
9. **Monthly Financial Report.** Consider approval of the monthly financial report.
Proposed motion: Move that the proposed monthly financial report be approved as presented.
10. **Monthly Purchases.** Consider approval of monthly purchases.
Proposed motion: Move that the proposed monthly purchases be approved as presented.
11. **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.
12. **Surplus Property.** Consider approval of surplus property.
Proposed motion: Move that the proposed surplus property be approved as presented.

INFORMATION TO BOARD

- 13 **Administrators' Updates.**
14. **President's Updates.**
15. **Regents' Comments.**
16. **Other reports.**
 - a. Personnel Actions
 - b. NOC Fact Book
 - c. Institutional Scholarship Programs

ROUTINE AND OTHER

17. **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.”
18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: TBA, 2:00 p.m., 1220 East Grand Avenue, Large Presidents Conference Room 106b, Tonkawa.**
20. **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.