**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS**

**AGENDA**

Wednesday, October 25, 2023, 2:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President’s Large Conference Room 106b, Tonkawa

NOC Board of Regents Chair Brad Fox, Presiding

**2:00 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.**
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,

 September 13, 2023 meeting minutes.

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

6. **2023 NOC Annual Safety and Fire Report for Tonkawa and Enid.** Consider approval of the

 2023 Annual Safety and Fire Report for Tonkawa and Enid.

 Proposed motion: Move that the 2023 Annual Safety and Fire Report for Tonkawa and Enid

 be approved as presented.

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

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

8. **Monthly Purchases**. No Purchase to Report.

9. **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.

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

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

11. **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,

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

 any individual salaried public officer or employee.

12. **Vote to return to open session.**

 Proposed motion: Move to return to open session.

 **INFORMATION TO BOARD**

13.  **Administrators’ Updates.**

14. **President’s Update.**

15. **Regent’s Comments.**

16. **Other reports.**

 a. Personnel Actions

**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: Wednesday, November 15, 2023, 2:00 p.m.,**

 **615 North Monroe Street, Brown Conference Room 270, Stillwater.**

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.