

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

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

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 270, Stillwater

NOC Board of Regents Chair Brad Fox, Presiding

2:00 p.m. – Board of Regents meeting will be in the Brown Conference Room 270.

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.** Kirk Vanderslice with Hinkle and Company, PC.
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 October 25, 2023 meeting minutes.

Proposed motion: Move that the proposed minutes of previous meeting be approved as presented.
6. **FY2023 External Audit Report.** Consider approval of the FY2023 External Audit Report.

Purposed motion: Move that the FY2022 External Audit Report be approved as presented.
7. **2023 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.

8. **Disc Golf Course at NOC Enid.** Consider approval of adding a Disc Golf Course at NOC Enid.
Proposed motion. Move that the proposed Disc Golf Course be added at NOC Enid.
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. **Vote to go into Executive Session.**
Proposed motion: Move to vote to go into Executive Session.
13. **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 (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 Statutes 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.
14. **Vote to return to open session.**
Proposed motion: Move to return to open session.

INFORMATION TO BOARD

15. **Administrative Updates.**
16. **President's Update.**
17. **Regents' Comments.**
18. **Other reports.**
 - a. Wrestling Update
 - b. Legislative Update, with NOC Perspective
 - c. Mental Health on Tonkawa and Enid Campus Update
 - d. Joint Facility use at NOC Enid Update
 - e. Update on Credit Cards
 - f. Personnel Update

ROUTINE AND OTHER

19. **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.”
20. **Items for next agenda.**
21. **Announcement of next scheduled meeting: Wednesday, December 13, 2023, 2:00 p.m., 1220 East Grand Avenue, Vineyard Building, Large President’s Conference Room 106b, Tonkawa.**
22. **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.