**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS**

**AGENDA**

Wednesday, December 13, 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 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.**

**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

 November 15, 2023 meeting minutes.

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

 as presented.

6. **FY2025 Academic Service Fee Request.** Consider approval of the FY2025 Academic Service

 Fee Request.

 Proposed motion: Move that the FY2025 Academic Service Fee Request be approved

 as presented.

7. **Articulation Agreement with Meridian Technology Center.** Consider approval of the

 Articulation Agreement with Meridian Technology Center.

 Proposed motion: Move that the Articulation Agreement with Meridian Technology Center

 be approved as presented.

8. **Exchange for Service Agreement between Northern Oklahoma College and Making a**

 **Difference, Inc.** Consider approval of the Exchange for Service Agreement between

 Northern Oklahoma College and Making a Difference, Inc.

Proposed motion: Move that the exchange of services agreement between Northern Oklahoma

 College and Making a Difference, Inc.

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

 Proposed motion: Move that the 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 Monthly Allocation Request 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 Statues 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 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 any individual salaried public

 officer or employee.

14. **Vote to return to open session.**

 Proposed motion: Move to return to open session.

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

 Proposed motion: Discussion and vote to approve/disapprove matter discussed in Executive

 Session.

**INFORMATION TO BOARD**

16.  **Administrators’ Updates.**

17. **Regents’ Comments.**

18. **Other reports.**

 a. Personnel Actions

 b. Expressive Activity Report

 c. TSET Planning Grant

 d. Drug and Alcohol Abuse Prevention Program

**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, February 21, 2024, 2:00 p.m.,**

 **1220 East Grand Avenue, President’s Large 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.