

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS MEETING
AGENDA**

Wednesday, February 21, 2024, 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 Wednesday, December 13, 2023 meeting minutes.

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

6. **Resolution Supporting the Current Law on Guns on Campus.** Consider approval of Resolution Supporting the Current Law on Guns on Campus.

Proposed motion: Move that the proposed Resolution Supporting the Current Law on Guns on Campus be approved as presented.

7. **Enid Public Schools Joint Facility Usage Agreement.** Consider approval of Enid Public Schools Facility Usage Agreement.

Proposed motion: Move that the proposed joint facility usage agreement be approved as presented.

8. **2024-2025 Academic Calendar.** Consider approval of the 2024-2025 Academic Calendar.
Proposed motion: Move that the 2024-2025 Academic Calendar be approved as presented.
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 Allocations.** Consider approval of monthly allocations.
Proposed motion: Move that the Monthly Allocation Request be approved as presented.
12. **Hiring Process. Discussion and possible action regarding the process for hiring an NOC President.**
13. **Vote to go into Executive Session.**
Proposed motion: Move to vote to go into Executive Session pursuant to 25 O.S. § 307(B)(4).
14. **Executive Session.** Possible Executive Session pursuant to Title 25, Oklahoma Statutes 307 (B), to hold confidential communication with NOC's attorney regarding *Perrine v. Northern Oklahoma Community College*, not filed yet, where disclosure will seriously impair the ability of NOC to conduct the litigation in the public interest.
15. **Vote to exit executive session**
Proposed motion: Move to exit executive session.
16. **Possible actions from the Executive Session.**
Proposed motion: Discussion and vote to approve/disapprove matter discussed in Executive Session.

INFORMATION TO BOARD

17. **Administrators' Updates.**
18. **President's Update.**
19. **Regents' Comments.**
20. **Other reports.**
 - a. Personnel Actions

b. NOC Strategic Plan

ROUTINE AND OTHER

21. **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.”
22. **Items for next agenda.**
23. **Announcement of next scheduled meeting: Wednesday, March 27, 2024, 2:00 p.m., Brown Board Room in Stillwater.**
24. **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.