**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, March 27, 2024, 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.**

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,

 February 21, 2024 meeting minutes.

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

 as presented.

6. **CDBG Grant Resolution.** Consider approval of the CDBG Grant Resolution.

 Proposed motion: Move that the CDBG Grant Resolution be approved as presented.

7. **Proposed Summer Residence Hall Rates for Tonkawa and Enid campuses.** Consider approval

 of the Proposed Summer Residence Hall Rates for Tonkawa and Enid campuses.

Proposed motion: Move that the Proposed Summer Residence Hall Rates for the Tonkawa and Enid campuses be approved as presented.

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

 Proposed motion: Move that the Monthly Financial Report be approved as presented.

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

 Proposed motion: Move that the Monthly Purchases be approved

 as presented.

10. **Monthly Allocations.** Consider approval of monthly allocations.

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

11. **Executive Session** – Consideration of a motion and vote to enter Executive Session pursuant

to 25 O.S. 307(b)(1) for the purpose of discussing the employment (including evaluating Candidates) for the position of President of Northern Oklahoma College.

 a. Vote to enter into Executive Session.

 b. Executive Session under 25 O.S.2011, 307(b)(1).

 1. Discussion and evaluation of Candidates A through Q.

12. **Return to Open Session.**

 a. Consideration of a motion and vote to return to Open Session.

13. **Vote to approve/disapprove items discussed during Executive Session.**

**INFORMATION TO BOARD**

14. **Administrators’ Updates.**

15. **President’s Update.**

16. **Regents’ Comments.**

17. **Other reports.**

 a. Personnel Actions

 **ROUTINE AND OTHER**

18. **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.”

19. **Items for next agenda.**

20. **Announcement of next scheduled meeting: Wednesday, April 24, 2024, 2:00 p.m., President’s**

 **Large Conference Room 106B in Tonkawa.**

21. **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.