**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, April 24, 2024, 12:00 p.m.

Northern Oklahoma College

1220 East Grand, Tonkawa, Room 106B

NOC Board of Regents Chair Brad Fox, Presiding

**12:00 p.m. – Board of Regents meeting will be in the Large President’s 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,

 March 27, 2024 meeting minutes.

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

 as presented.

6. **Grand Mental Health Center, Inc. and Northern Oklahoma College – Tonkawa MOU.**

 Consider approval of the Grand Mental Health Center, Inc. and Northern Oklahoma College

* Tonkawa MOU.

Proposed motion: Move that the MOU agreement between Grand Mental Health Care,

Inc. and Northern Oklahoma College – Tonkawa be approved as presented.

7. **MOU between NOC and Central Tech Truck Driver Training to provide on-campus living**

 **space at NOC Enid for the students enrolled in the 5.5-week Central Tech Truck Driver**

 **Training Program pending space availability.** Consider approval of MOU between Central Tech

 and NOC pending review from the Assistant Attorney General.

Proposed Motion: Move that the MOU agreement between Central Tech and NOC be approved pending review from the assistant attorney General.

8. **Sale or Demolition of Property 2602 East Maine Street, Enid, OK.** Consider approval to proceed

 with the sale or demolition of the property located at 2602 East Maine Steet, Enid, OK.

 Proposed motion: Move that the Sale of Property or Demolition of 2602 East Maine Street, Enid,

 OK be approved as presented.

9. **Surplus Property.** Consider approval of surplus property.

 Proposed motion: Move that the proposed surplus property be approved as presented.

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

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

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

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

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

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

13. **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 interviewing

 Candidates and 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. Interviewing and evaluating of Candidates A through F.

14. **Return to Open Session.**

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

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

**INFORMATION TO BOARD**

16. **Administrators’ Updates.**

17. **President’s Update.**

18. **Regents’ Comments.**

19. **Other reports.**

 a. Personnel Actions

 b. Holistic Concurrent Placement Guidelines

 **ROUTINE AND OTHER**

20. **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.”

21. **Items for next agenda.**

22. **Announcement of next scheduled meeting: Wednesday, May 22, 2024, 2:00 p.m., James**

 **Conference Room 101 in Enid.**

23. **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.