**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, May 22, 2024, 2:00 p.m.

Northern Oklahoma College

Gantz Center, Room 100, Enid

NOC Board of Regents Chair Brad Fox, Presiding

**2:00 p.m. – Board of Regents meeting will be in Gantz Room 100.**

***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,

 April 24, 2024 meeting minutes.

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

 as presented.

6. **2024-2025 NOC Board of Regents Meeting Dates.** Consider approval of 2024-2025 NOC Board

 of Regents Meeting Dates.

 Proposed motion: Move that the 2024-2025 NOC Board of Regents Meeting Dates be approved

 as presented.

7.  **Exchange for Service Agreement**. Consideration and possible approval for Exchange for Services

 Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.

Proposed motion: Move that the Exchange for Services Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. be approved as presented.

 8. **Resource Agreement to Support Development Activities.** Consideration and possible approval

 of Resource Agreement with Northern Oklahoma College Foundation, Inc. to allocate resources to

 support development activities.

 Proposed motion: Move that the written Resource Agreement with Northern Oklahoma College

 Foundation, Inc. to allocate resources to support development activities be approved as

 presented.

 9.  **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consideration

 And possible approval of the recommended slate of Group Three Trustee(s) of the Northern

 Oklahoma Foundation Board along with removal by resignations of Group Three Trustee(s).

 Proposed motion: Move to accept the resignations of the Group Three Trustee(s) and to accept

 the recommended slate of Group Three Trustee(s) to the Northern Oklahoma College

 Foundation Board be approved as presented.

10. **Gift Fees Policy (Formerly Fund Management Fees Policy).** Consideration and possible

 Approval of the recommended changes to the Gift Fees Policy with Northern Oklahoma College

 Foundation, Inc.

 Proposed motion: Move that the Gift Fees Policy (Formerly Fund Management Fees Policy)

 With the Northern Oklahoma College Foundation, Inc. be approved as presented.

11. **Spending Policy.** Consideration and possible approval of the recommended changes to the

 Spending Policy with Northern Oklahoma College Foundation, Inc.

 Proposed motion: Move that the Spending Policy with the Northern Oklahoma College

 Foundation, Inc. be approved as presented.

12. **Investment Policy.** Consideration and possible approval of the recommended changes

 To the Investment Policy with the Northern Oklahoma College Foundation, Inc.

 Proposed motion: Move that the Investment Policy with the Northern Oklahoma College

 Foundation, Inc. be approved as presented.

13. **Gift Acceptance Policy.** Consideration and possible approval of the recommended

 Changes to the Gift Acceptance Policy with the Northern Oklahoma College Foundation, Inc.

 Proposed motion: Move that the Gift Acceptance Policy with the Northern Oklahoma

 College Foundation, Inc. be approved as presented.

14. **Institutional Fundraising Policy.** Consideration and possible approval of the recommended

 changes to the Institutional Fundraising Policy.

 Proposed motion: Move that the Institutional Fundraising Policy be approved as

 Presented.

15. **Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.**

Consider approval for FY2024-2025 Rates for Residential Rental Properties, Facility Rental

 Fees and Facility Usage Fees.

 Proposed motion: Move that the Rates for Residential Rental Properties, Facility Rental Fees and

 Faculty Usage fees be approved as presented.

16. **Room and Board Rates.**  Consider approval of Room and Board rates for FY2024-FY2025.

 Proposed motion: Move that the Room and Board rates for FY2024-FY2025 be approved as presented

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

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

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

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

20. **Vote to go into Executive Session.**

Proposed motion: Move to vote to go into Executive Session.

21.  **Executive Session.** Consideration of a motion and vote to enter Executive Session pursuant to Title

 25, Oklahoma Statues 307 (B)(1), for the purpose of discussing the employment, hiring, and

 appointment (including evaluating Candidates and compensation), 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. Employment, hiring, and appointment including compensation and evaluation

 of Candidates B, C, and E for the position of President for Northern Oklahoma College.

 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,

 and appointment (including evaluating Candidates and compensation), for the position of

 President for Northern Oklahoma College.

22. **Vote to return to open session.**

Proposed motion: Move to return to open session.

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

**INFORMATION TO BOARD**

24. **Administrators’ Updates.**

25. **President’s Update.**

26. **Regent Comments.**

27. **Other reports.**

 a. Personnel Actions

 b. Wrestling Update

28. **Recommendation for Faculty Re-employment 2024-2025.**

**ROUTINE AND OTHER**

29. **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.”

30. **Items for the next agenda.**

31. **Announcement of next scheduled meeting:** **Wednesday, June 19, 2024, 2:00 p.m.,**

 **1220 East Grand Avenue, President’s Conference Room 106B, NOC Tonkawa Campus.**

32. **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.