**NORTHERN OKLAHOMA COLLEGE**

**SPECIAL BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, May 15, 2024, 8:00 a.m.

Northern Oklahoma College

1220 East Grand Avenue, Rogers Conference Room, Tonkawa

NOC Board of Regents Chair Brad Fox, Presiding

**8:00 a.m. – A Special meeting will take place at Northern Oklahoma College in the Rogers Room in the Memorial Student Union**

***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.**

**BOARD ACTION**

**Discussion and action to approve or not approve the following:**

1. **Executive Session** – Review and discussion in open session and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) to interview and discuss the employment, hiring, or appointment (including compensation) of Candidates B, C, and E for the position of President for Northern Oklahoma College.
2. Vote to enter Executive Session.
3. EXECUTIVE SESSION pursuant to 25 O.S, §307(B)(1).
4. Vote to exit Executive Session and re-enter Open Session.
5. Discussion and possible vote on matters discussed in Executive Session, including the possible hiring or appointment (including compensation), or continued search, for the position of President for Northern Oklahoma College.

**ROUTINE AND OTHER**

4. **Announcement of next scheduled meeting:** **Wednesday, May 22, 2024, 2:00 p.m., 100 South**

**University Ave, James Conference Room, Enid.**

1. **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.