

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, April 24, 2024, NOC Tonkawa

Regents Present: Brad Fox, Jami Groendyke, Mike Loftis, Michael Martin, and Jason Turnbow.

Employees Present: Diana Watkins, Anita Simpson, Sheri Snyder, Dr. Rick Edgington, Jason Johnson, Jeremy Hise, Dr. Marsh Howard, Denise Bay, and Scott Cloud.

1. **Call to order.** Chair Brad Fox called the meeting to order at 12:10 p.m. Notice of the meeting had been given to the Secretary of State and the Agenda posted. A quorum was declared present.

(Regent Loftis stepped away from the meeting at 12:03 p.m.)

2. **Introduction of visitors, guests, and/or speaker.** Kevin Ditmore, Tonkawa Economic Development.

3. **Reciting of the Northern Oklahoma College Mission Statement.** 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

5. **Vote to approve minutes.**

- The minutes of the Wednesday, March 27, 2024 meeting were approved on the motion of Regent Martin as seconded by Regent Turnbow. Voting aye were Regents Groendyke, Martin, Turnbow, and Fox.

(Regent Loftis returned to the meeting at 12:05 p.m.)

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

- Jason Johnson presented for approval of an MOU between Grand Mental Health Center, Inc. and Northern Oklahoma College that will provide mental health services at the Tonkawa campus. The MOU provides an on-site Certified Peer Recovery Support Specialist (CPRSS) two to three times a week to provide students with mental health and/or substance use screening

services. On the motion of Regent Martin as seconded by Regent Loftis, the Regents voted to approve the MOU between Grand Mental Health Center, Inc. and Northern Oklahoma College. Voting aye were Regent Groendyke, Loftis, Martin, Turnbow, and Fox.

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.**
 - Ms. Anita Simpson presented for approval of an 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 program. Elliot-Goulter Residence Hall has been assessed and currently has 11 out of 20 vacancies. Residence would be subject to NOC student housing policies. On the motion of Regent Groendyke as seconded by Regent Loftis, the Regents approved the MOU between NOC and Central Tech Driving Training pending approval of the Attorney General's approval. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.
8. **Sale or Demolition of Property 2602 East Maine Street, Enid, OK.**
 - The Regents approved to table the Sale or Demolition of Property at 2602 East Maine Street in Enid pending more information from State Regents. On the motion of Regent Turnbow as seconded by Regent Martin, the Regents approved to table of the Sale or Demolition of Property 2602 East Maine Street in Enid. Voting aye were Regent Groendyke, Loftis, Martin, Turnbow, and Fox.
9. **Surplus Property**
 - Ms. Anita Simpson presented for approval of surplus property for an auction. On the motion of Regent Loftis as seconded by Regent Turnbow, the Regents voted to approve a surplus property auction. Voting aye were Regent Groendyke, Loftis, Martin, Turnbow, and Fox.
10. **Monthly Financial Report.**
 - Ms. Anita Simpson presented for approval of the monthly financial report dated March 31, 2024. On the motion of Regent Turnbow as seconded by Regent Groendyke, the Regents approved the April 2024 Financial Report. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.
11. **Monthly Purchase Report.**
 - Ms. Simpson presented April 2024 purchases for approval. **Purchases of \$25,000 or more were for:** (#I.) Annual Licensing Renewal – Microsoft & Windows Software – All Campuses – IT Outlet, Inc. - \$36,845.00; Funding Source: Capital Funds, (#II.) Restoration of Marshall Hall Tower – Base Bid Plus Alternate #1 (Ladder) – Crossfire Construction, LLC - \$246,350.00; Funding Source: Capital Funds, (#III.) Four 2024 Ford Transit 15 –

Passenger Vans – Stevens Ford – Enid - \$232,560.00; Funding Source: Capital Funds. (#IV.) Annual Management Support Renewal – Document Imaging Hardware & Software – All Campuses – Business Imaging Systems, Inc. - \$29,512.63; Funding Source: Capital Funds, State Contract SW1013B. On the motion of Regent Martin as seconded by Regent Loftis, the Regents approved April 2024 Monthly Purchases. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.

12. **Monthly Allocations Report.**

- Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computers Hardware, Software, Licenses & Fees – \$100,000.00, Repair of Educational Facilities – Tonkawa - \$5,000.00, Repair of Educational Facilities – Enid, Residence Halls: Renovation, Furniture, & Equipment – Tonkawa - \$30,000.00, Residence Halls: Renovation, Furniture, & Equipment – Enid - \$20,000.00, Renovation of Campus Buildings – Enid - \$55,000.00. On the motion of Regent Loftis as seconded by Regent Groendyke, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$215,000.00 as presented. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.

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

- On the motion of Regent Turnbow as seconded by Regent Martin, the Regents voted to go into Executive Session. Voting aye were Regent Groendyke, Loftis, Martin, Turnbow and Fox.

14. **Executive Session.**

- 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.

15. **Return to Open Session.**

- On the motion of Regent Turnbow as seconded by Regent Loftis, the Regents voted to return to open session. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.

16. **Needed actions from the Executive Session.**

- Regent Fox announced the top three finalists who will move forward in the second-round interviews. The finalists are Dr. Trevor Lane, Dr. Patrick Wilson,

and Diana Watkins. In-person interviews with the finalists will take place at a Special Board meeting on May 15.

INFORMATION TO THE BOARD

17. Administrative Comments.

- Diana Watkins stated that the NOC Sheep Center recently attended the Black and White Sheep Sale in Chickasha. They exhibited and sold six heads of Dorsit and Speckled-faced weathers and an ewe. In the show portion of the sale, NOC had two class-winning Specked-faced weathers.
- Sheri Snyder noted that approximately 100 guests participated in the 20th Anniversary Celebration of the NOC/OSU Gateway Program on April 18.
- Jeremy Hise stated that NOC Enid was gifted a \$6,500 donation from Park Avenue Thrift. He also noted that NOC hosted a site visit for NASA representatives as part of the MAIANSE Connect Grant, focusing on "Exploring the Sun and night sky through the lens of the Skywatchers." The visit assessed facility upgrades at NOC, including a new planetarium computer, optics, and image processing center. NASA representatives interacted with students impacted by the program, observing the planetarium in use during Northern Encounter for Enid High School seniors.
- Dr. Rick Edgington reviewed the Summer and Fall 2024 Preliminary Enrollment Report dated April 24, 2024, noting that headcount is down by 7% with credit hours down by 4% from 2023 for the fall semester.
- Marsh Howard noted that he met with Vice Provost Chris Francisco, along with Rick Edgington and Diana Watkins to discuss further collaboration between NOC/OUS to create new pathways for students interested in OSU, but may need remediation, etc.
- Jason Johnson stated that both of NOC's baseball teams are having good seasons. The Jets have been near the top of the Region for most of the season even sneaking into one of the recent NJCAA top 25 polls.

18. President's Update.

- Diana Watkins mentioned that it has been a busy semester and expressed gratitude to the Executive Council, Pam Keeler (Administrative Assistant to the VP of Academic Affairs), and Denise Bay (Executive Assistant to the President) for their support and guidance during her time as Interim President.

19. **Regents' Comments:**

- Regent Fox announced that each finalist will have the opportunity to tour each campus location on the day of the final interviews, which will take place on May 15th. Additionally, a breakdown of the day's schedule was provided.

20. **Other Reports.**

- **Personnel Changes.** Ms. Anita Simpson reported one resignation and two new hires.
- **Holistic Concurrent Placement Guidelines.** Jeremy Hise gave a brief update on the Holistic Concurrent Placement Guidelines and noted that a student allowed to enroll using holistic criteria will be allowed to take one course the first semester of enrollment. If the student successfully passes that course with a "C" grade or better, they will be allowed to take two courses the following semester.

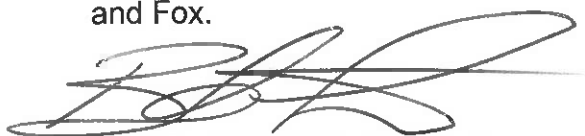
ROUTINE AND OTHER

21. **New Business.**

22. **Items for the next agenda.** Regent Fox requested a Wrestling Update at the May BOR meeting.

23. **Announcement of next scheduled meeting:** The next regular scheduled meeting is Wednesday, May 22, 2024, at 2:00 p.m., Gantz Center, Room 100 in Enid.

24. **Adjournment.** – Motion made at 5:19 p.m. to adjourn by Regent Martin as seconded by Regent Loftis. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.



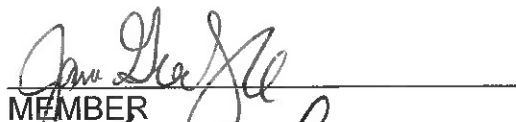
CHAIR



VICE CHAIR



SECRETARY



MEMBER



MEMBER