**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, July 17, 2024, 2:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President’s Large Conference Room, 106B, Tonkawa

NOC Board of Regents Chair Jason Turnbow, Presiding

**2:00 p.m. – Board of Regents meeting will be in the Large President’s Conference Room.**

***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. Judge Lee Turner**
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.**

5. **New Regent Administration of Oath of Office.** Honorable Judge Lee Turner to swear in Regent

 Sandy Linton.

**BOARD ACTION**

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

6. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday,

 June 19, 2024 meeting minutes.

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

7. **FY2024 Internal Audit Report.** Consider approval of the FY2024 Internal Audit Report.

 Proposed motion: Move that the proposed FY2024 Internal Audit Report be approved as

 Presented.

8. **Course Catalog.** Consider approval of the Course Catalog.

Proposed motion: Move that the Course Catalog be approved as presented.

9. **Student Handbook**. Consider approval of the Student Handbook.

 Proposed motion: Move that the FY2024-2025 Student Handbook be approved as presented.

10. **Athletic Handbook.** Consider approval of the FY2023-2024 Athletic Handbook.

 Proposed motion: Move that the FY2023-2024 Athletic Handbook be approved as presented.

11. **Employee Handbook.** Consider approval of the FY2024-2025 Employee Handbook.

 Proposed motion: Move that the FY2024-2025 Employee Handbook be approved as presented.

12. **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.

 Proposed motion: Move to accept the recommended slate of Group Three Trustee(s) to the

 Northern Oklahoma College Foundation Board be approved as presented.

13. **Food Services Contract.** Consider approval of Food Services Contract.

 Proposed motion: Move that the proposed food service contract for FY2025 be approved as

 Presented.

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

Proposed motion: Move that the proposed monthly financial report be approved as presented.

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

Proposed motion: Move that the proposed monthly purchases be approved as presented.

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

Proposed motion: Move that the proposed monthly allocations be approved as presented.

 **INFORMATION TO BOARD**

17. **Administrators’ Updates.**

18. **President’s Update.**

19. **Regent Comments.**

20. **Other reports.**

 a. Personnel Actions

 b. Information Technology Plan

 c. Academic Plan for FY2024-2025

 d. Graphic Standard Guide

 **ROUTINE AND OTHER**

21. **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.”

22. **Items for next agenda.**

23. **Announcement of next scheduled meeting:** **Wednesday, September 11, 2024, 2:00 p.m.,**

 **100 South University, Gantz Center, James Room, NOC Enid Campus.**

24. **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.