

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, June 19, 2024, NOC Tonkawa

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

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

1. **Call to Order.** Chair Brad Fox called the meeting to order at 2:00 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. A quorum was declared present.
2. **Introduction of visitors, guests, and/or speaker.** Sandy Linton, Alan Foster, Athletic Director.
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 ACTIONS

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, May 22, 2024 meeting were approved on the motion of Regent Loftis as seconded by Regent Turnbow. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.
6. **Group One Trustee(s) of Northern Oklahoma College Foundation, Inc.**
 - On the motion of Regent Martin as seconded by Regent Fox, the Regents voted to approve Regents Jason Turnbow and Mike Loftis to serve on the Northern Oklahoma College Foundation Board for the next year. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.

7. **Tuition and Mandatory Fee Rates for FY2025.**

- **Tonkawa and Enid Campuses.** Ms. Anita Simpson presented the Tuition and Mandatory Fees for FY2024-2025 for the Tonkawa and Enid campuses for approval. No increases were made for FY2024-2025.
- **NOC/OSU Gateway Program.** Ms. Anita Simpson presented for approval that there will be no increase in Tuition and Fees for the NOC/OSU Gateway program. On the motion of Regent Turnbow as seconded by Regent Martin, the Regents approved no increase to Tuition and Mandatory Fees for Tonkawa, Enid, and NOC/OSU campuses. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.

8. **Institutional Budget for FY2025.**

- Ms. Simpson presented for approval the Institutional Budget for FY2025. On the motion of Regent Turnbow as seconded by Regent Martin, the Regents approved the Educational and General Budget FY2024-2025 Part 1 – Primary Budget of \$24,884.66. Voting aye were Regent Loftis, Martin, Turnbow, and Fox.

9. **Campus Master Plan.**

- Ms. Anita Simpson presented for approval the Campus Master Plan FY2026-2033. On the motion of Regent Martin as seconded by Regent Loftis, the Regents approved the Campus Master Plan FY2026-2033. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.

10. **Monthly Financials**

- Ms. Simpson presented for approval of the monthly financial report dated May 31, 2024. On the motion of Regent Turnbow as seconded by Regent Loftis, the Regents approved May 2024 Financial Report. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.

11. **Monthly Purchase Report.**

- Ms. Simpson presented June 2024 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) FY25 Athletic Accident Insurance – Risk Strategies Education, \$78,789.00; Funding Source: E&G Funds, Sole Source. (#II.) FY25 Student Accident Shield Insurance – Risk Strategies Education, \$105,000.00; Funding Source: E&G Funds & Auxiliary Funds, Sole Source. (#III.) 169 Single Bunkable Beds – Tonkawa & Enid Residence Halls - Institutional Plus, \$49,803.10, Funding Source, Capital Funds. On the motion of Regent Turnbow as seconded by Regent Martin, the Regents approved June 2024 Monthly Purchases. Voting aye were Regents 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: Computer Hardware, Software, Licenses & Fees - \$45,000.00, Repair of Educational Facilities - Tonkawa - \$20,000.00, Repair of Educational Facilities - Enid - \$20,000.00, Library Acquisitions - \$10,000.00, Library Acquisitions – Enid - \$10,000.00. On the motion of Regent Loftis as seconded by Regent Turnbow, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$105,000.00 as presented. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.

13. **Election of NOC Board of Regents Officers.**

- On the motion of Regent Fox as seconded by Regent Martin, the Regents appointed Regent Jason Turnbow as Chair, Regent Mike Loftis as Vice Chair and Regent Jamie Groendyke as Secretary.

14. **Proclamation for Regent Michael Martin.**

- Ms. Diana Watkins read a proclamation honoring Regent Michael Martin. Regent Martin served on the board for five years. Diana expressed that it's been an honor to work beside Regent Martin and that he will be dearly missed.

INFORMATION TO THE BOARD

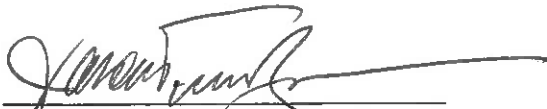
15. **Administrative Comments.**


- Diana Watkins noted that Dr. Ging has been working diligently to prepare faculty for the transition to Blackboard Ultra. Faculty have also been provided with a Blackboard Ultra Training opportunity "Creating Dynamic Content".
- Shei Snyder noted that all the new buses and vans have been wrapped, and she expressed gratitude to Autry Technology Center for allowing the use of their facility for five days.
- Jeremy stated the Rocket team won the Grand Prize in the 2024 NASA Artemis Student Challenge: First Nations Launch Competition. The NOC team participated in the "Moon Division". They earned a trip to the Kennedy Space Center in Florida this fall. This is NOC's third year to complete in the competition.
- Dr. Rick Edgington reviewed the Summer and Fall 2024 Preliminary Enrollment Report dated June 19, 2024, noting that headcount is down by 5 percent with credit hours down by 3 percent from 2023.

- Anita Simpson reported that a letter of termination to Aladdin has gone out and a request for proposals for Food Management Services was issued on June 10 with final proposals due July 9. A site visit of facilities was held on Monday, June 17 with representatives from Great Western Dining and Aladdin Campus Dining attending. The finalist will be presented to the NOC Board of Regents for consideration on July 17.
 - Dr. Marsh Howard stated that four students were selected for the Gateway Living Learning Program @ OSU Housing.
 - Jason Johnson noted that two Mav Baseball athletes received All-American status from the NJCAA for their outstanding play this season. Landon Johnson was selected First Team All-American while Blade Carver was selected to the Third team.
16. **President's Update.**
- Diana Watkins expressed gratitude to Anita Simpson and her team for their dedicated efforts in advocating for staff raises. The entire process demanded significant time and energy.
17. **Regents' Comments.**
- Regent Martin expressed his enjoyment of serving as a NOC Regent for the past five years. He concluded by stating that NOC has a solid team and a bright future.
18. **Other Reports.**
- ***Personnel Changes.*** Ms. Anita Simpson reported six resignations and three new hires.
 - ***Updated Organizational Chart.*** Ms. Anita Simpson presented the updated Organizational Chart for 2024-2025 dated June 19, 2024.
 - ***Athletic Apparel Agreement.*** Alan Foster provided a brief update on the Athletic Apparel Agreement. He stated that BSN Sports is a single provider and has preferential pricing rates for Nike gear. The contract spans five years.

ROUTINE AND OTHER

22. **New Business.**
23. **Items for the next agenda.**
24. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, July 17, 2024, at 2:00 p.m., President's Large Conference Room on the Tonkawa campus.**
25. **Adjournment.** – Motion made at 3:07 p.m. to adjourn by Regent Martin as seconded by Regent Loftis. Voting aye were Regents Loftis, Martin, Turnbow, and Fox.


CHAIR


VICE CHAIR


SECRETARY

MEMBER

MEMBER