**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS**

**AGENDA**

Wednesday, September 25, 2024, 2:00 p.m.

Northern Oklahoma College

Gantz Center, James Room, Enid

NOC Board of Regents Chair Jason Turnbow, Presiding

**2:00 p.m. – Board of Regents meeting will be in the James Board 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.**

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,

 July 17, 2024 meeting minutes.

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

6. **NOCF Bylaws.** Recommending revisions to the Northern Oklahoma College

 Foundation, Inc. (NOCF) Bylaws, dated August 21, 2024, for approval, as previously

 approved by the NOCF Board of Trustees at their August 2024 meeting.

 Proposed Motion: Move that the revisions to the Northern Oklahoma College Foundation, Inc.

 (NOCF) Bylaws, dated August 21, 2024, for approval, as previously approved by the NOCF

 Board of Trustees at their August 2024 meeting be approved as presented.

7. **NOC Website Redesign and Hosting Services.** Consider approval of the selected vendor for NOC

 Website Redesign and Hosting Services RFP and authorize designated NOC personnel to negotiate.

 Proposed motion: Move that the proposed website vendor for the NOC Website Redesign and

 Hosting Services be approved as presented as well as authorized designated NOC personnel to

 Negotiate contract.

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

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

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

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

10.  **Monthly Allocation Request.** Consider approval of the monthly allocation request for various

 Projects.

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

**INFORMATION TO BOARD**

11. **Administrators’ Updates.**

12. **President’s Updates.**

13. **Regents’ Comments.**

14. **Other reports.**

 a. Personnel Actions

 b. Purchasing Card Update

 c. Annual Security Fire Report

**ROUTINE AND OTHER**

15. **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.”

16. **Items for next agenda.**

17. **Announcement of next scheduled meeting: Wednesday, October 16, 2024, 2:00 p.m., 1220**

 **East Grand Avenue, Large Presidents Conference Room 106b, Tonkawa.**

18. **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.