**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS**

**AGENDA**

Wednesday, October 16, 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 President’s Large 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.**
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,

 September 25, 2024 meeting minutes.

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

 Presented.

6. **Refunding of Oklahoma Development Finance Authority Master Real Property Lease Series**

 **Agreement 2014C to Series 2024B.** Consider approval of the Refunding of Oklahoma

 Development Finance Authority Master Real Property Lease Series Agreement 2014C

 to Series 202B.

Proposed motion: Move that the proposed Refunding of Oklahoma Development Finance Authority Master Real Property Lease Series Agreement 2014C to Series 2024B be approved

as presented.

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

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

8. **Monthly Purchases**. Consider approval of the monthly purchases.

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

9. **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**

10. **Administrators’ Updates.**

11. **President’s Update.**

12. **Regent’s Comments.**

13. **Other reports.**

 a. Personnel Actions

 b. Strategic Plan Update

**ROUTINE AND OTHER**

14. **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.”

15. **Items for next agenda.**

16. **Announcement of next scheduled meeting: Wednesday, November 13, 2024, 2:00 p.m.,**

 **615 North Monroe Street, Brown Conference Room 270, Stillwater.**

17. **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.