**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS**

**AGENDA**

Wednesday, November 13, 2024, 2:00 p.m.

Northern Oklahoma College

Gantz Center, James Room (101), Enid

NOC Board of Regents Chair Jason Turnbow, Presiding

**2:00 p.m. – Board of Regents meeting will be in the James Room (101).**

***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. Kirk Vanderslice with Hinkle and Company, PC.**
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,

 October 16, 2024 meeting minutes.

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

 Presented.

6. **FY2024 External Audit Report.** Consider approval of the FY2024 External Audit Report.

 Proposed motion: Move that the FY2024 External Audit Report be approved as presented.

7. **Board of Regents Meeting Date Change.** Consider change of date for the November 2025

 Meeting in Stillwater.

8. **2025-2026 Academic Calendar.** Consider approval of the 2025-2026 Academic Calendar.

Proposed motion: Move that the proposed 2025-2026 Academic Calendar be approved as

 presented.

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

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

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

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

11. **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**

12. **Administrators’ Updates.**

13. **President’s Update.**

14. **Regent’s Comments.**

15. **Other reports.**

 a. Personnel Actions

 b. 2024 Biennial Review of Drug Free School Act

**ROUTINE AND OTHER**

16. **New business.** Consider change of location for the November 13, 2024 Board of Regents

 meeting from Stillwater to Enid.

17. **Items for next agenda.**

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

 **1220 East Grand Avenue, Vineyard Building, Large President’s Conference Room 106b,**

 **Tonkawa.**

19. **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.