**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS**

**AGENDA**

Wednesday, December 11, 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 106B.**

***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

 November 13, 2024 meeting minutes.

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

 as presented.

6. **NOC Website Policies.**  Consider approval of following NOC Website Policies: a. Privacy Policy

 b. Cookies Policy.

 Proposed motion: Move that the NOC Website Policies: a. Privacy Policy and b. Cookies Policy

 be approved as presented.

7. **FY2026 Academic Service Fee Request.** Consider approval of the FY2026 Academic Service

 Fee Request.

 Proposed motion: Move that the FY2026 Academic Service Fee Request be approved

 as presented.

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

 Proposed motion: Move that the 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 Monthly Allocation Request be approved

 as presented.

**INFORMATION TO BOARD**

11.  **Administrators’ Updates.**

12. **President’s Update.**

13. **Regents’ Comments.**

14. **Other reports.**

 a. Personnel Actions – no personnel items to 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, February 19, 2025, 2:00 p.m.,**

 **1220 East Grand Avenue, President’s Large 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.