**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Thursday, February 27, 2025, 2:00 p.m.

Northern Oklahoma College

Gantz, James Room 102, Enid,

NOC Board of Regents Chair Jason Turnbow, Presiding

**2:00 p.m. – Board of Regents meeting will be in the James Room 102.**

***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,

 December 11, 2024 meeting minutes.

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

 as presented.

6. **Resolution Supporting the Current Law on Guns on Campus.** Consider approval of

 Resolution Supporting the Current Law on Guns on Campus.

 Proposed motion: Move that the proposed Resolution Supporting the Current Law on Guns on

 Campus be approved as presented.

7.  **2025-2026 Academic Calendar.** Consider approval of the 2025-2026 Academic Calendar.

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

8. **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.

9.**Consider Naming Opportunity.** Consider approval of naming the Auditorium (Aud) within

 Kinzer Performing Arts Center (KPAC) on the Tonkawa campus.

 Proposed motion: Move that the naming of the Auditorium within the Kinzer Performing Arts

 Center (KPAC) on the Tonkawa campus be approved as presented.

10. **NOC Workplace Wellness Policy**. Consider approval of the NOC Workplace Wellness Policy.

 Proposed motion: Move that the NOC Workplace Wellness Policy be approved as presented.

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

 Proposed motion: Move that the Monthly Purchases be approved

 as presented.

13. **Monthly Allocations.** Consider approval of monthly allocations.

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

**INFORMATION TO BOARD**

14. **Administrators’ Updates.**

15. **President’s Update.**

16. **Regents’ Comments.**

17. **Other reports.**

 a. Personnel Actions

 b. NOC Strategic Plan Update

 **ROUTINE AND OTHER**

18. **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.”

19. **Items for next agenda.**

20. **Announcement of next scheduled meeting: Wednesday, March 26, 2025, 2:00 p.m., Brown**

 **Board Room in Stillwater.**

21. **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.