**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, May 14, 2025, 2:00 p.m.

Northern Oklahoma College

Gantz Center, James Room 102, Enid

NOC Board of Regents Chair Jason Turnbow, Presiding

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

***Announcement of filing of meeting notice and posting of the agenda by the Open Meeting Act.***

1. **Call to order.** Roll call and announcement of quorum.
2. **Introduction of visitors, guests, and/or speaker. Elaine Johns will present the Mission of the Military Order of the Purple Heart, joined by Jack Toney, a distinguished three-time Purple Heart recipient.**
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,

 April 23, 2025 meeting minutes.

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

 as presented.

6. **Purple Heart Proclamation.** Consideration and possible approval of Purple Heart Proclamation.

 Proposed motion: Consideration and possible approval of the Purple Heart Proclamation as

 presented.

7. **2025-2026 NOC Board of Regents Meeting Dates.** Consider approval of 2025-2026 NOC Board

 of Regents Meeting Dates.

 Proposed motion: Move that the 2025-2026 NOC Board of Regents Meeting Dates be approved

 as presented.

8. **Exchange for Service Agreement**. Consideration and possible approval for Exchange for Services

 Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.

Proposed motion: Move that the Exchange for Services Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. be approved as presented.

9. **Resource Agreement to Support Development Activities.** Consideration and possible approval

 of Resource Agreement with Northern Oklahoma College Foundation, Inc., to allocate resources to

 support development activities.

 Proposed motion: Move that the written Resource Agreement with Northern Oklahoma College

 Foundation, Inc. to allocate resources to support development activities, be approved as

 presented.

10. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consideration

 and possible approval of the recommended slate of Group Three Trustee(s) of the Northern

 Oklahoma Foundation Board along with removal by resignations of Group Three Trustee(s).

 Proposed motion: Move to accept the resignations of the Group Three Trustee(s) and to accept

 the recommended slate of Group Three Trustee(s) to the Northern Oklahoma College

 Foundation Board be approved as presented.

11. **Great Western Services Contract.** Consider approval of the Great Western Services Contract.

 Proposed motion: Move that the Great Western Services Contract be approved as presented.

12.**Funding Agreement between The Oklahoma Development Finance Authority and Northern**

 **Oklahoma College relating to Public-Private Partner Development Infrastructure Pool.**

Consider approval of the Funding Agreement between The Oklahoma Development Finance

 Authority and Northern Oklahoma College relating to Public-Private Partner Development

 Infrastructure Pool.

 Proposed motion: Move that the Funding Agreement between The Oklahoma Development

 Finance Authority and Northern Oklahoma College relating to Public-Private Partner

 Development Infrastructure Pool.

 13. **Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.**

Consider approval for FY2025- 2026 Rates for Residential Rental Properties, Facility Rental

 Fees and Facility Usage Fees.

Proposed motion: Move that the Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage fees be approved as presented.

14. **Room and Board Rates.**  Consider approval of Room and Board rates for FY2025-FY2026.

Proposed motion: Move that the Room and Board rates for FY2025-FY2026 be approved as

Presented.

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

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

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

 Proposed motion: Move that the Monthly Purchases be approved as presented.

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

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

18. **Vote to go into Executive Session.**

Proposed motion: Move to vote to go into Executive Session.

19.  **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma

 Statutes 307(B)(1), for the purpose of discussing the employment, hiring, appointment, promotion,

 Demotion, disciplining or resignation of any individual salaried public officer or employee.

 Proposed motion: Move that the NOC Board of Regents enter into Executive session pursuant to

 Title 25, Oklahoma Statutes 307 (B)(1), for the purpose of discussing the employment, hiring,

 and appointment, promotion, demotion, disciplining or resignation of any individual salaried

 public officer or employee.

20. **Vote to return to open session.**

Proposed motion: Move to return to open session.

21. **Discussion and possible action of the employment, hiring, or appointment of the President of**

 **Northern Oklahoma College.**

Proposed motion: Move to discuss and possible action regarding the employment, hiring, or

 Appointment of the President of Northern Oklahoma College.

**INFORMATION TO THE BOARD**

22. **Administrators’ Updates.**

23. **President’s Update.**

24. **Regent Comments.**

25. **Other reports.**

 a. Personnel Actions

26. **Recommendation for Faculty Re-employment 2025-2026.**

**ROUTINE AND OTHER**

27. **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.”

28. **Items for the next agenda.**

29. **Announcement of next scheduled meeting:** **Wednesday, June 18, 2025, 2:00 p.m.**

 **1220 East Grand Avenue, President’s Conference Room 106B, NOC Tonkawa Campus.**

30. **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.