**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, June 18, 2025, 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 Large President’s 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,

 May 14, 2025 meeting minutes.

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

6. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval

 to designate a member (s) of the Northern Oklahoma College Board of Regents as a Group One

 of the Northern Oklahoma College Foundation, Inc. Board.

Proposed motion: Move to designate *Regent \_\_\_\_\_ and Regent \_\_\_\_\_* of the Northern Oklahoma College Board of Regents as Group One Trustees of the Northern Oklahoma College Foundation, Inc. Board for the FY2026.

7. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma

 College for 2025-2026.

Proposed motion: Move that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_be nominated for chair, and \_\_\_\_\_\_\_\_\_\_\_\_\_ be nominated for vice chair as the NOC Board of Regents Officers.

8. **Northern Oklahoma College Foundation (NOCF) Policies and Procedures.** Consideration and

 possible approval of recommended changes to NOCF Policies and Procedures:

a. Investment Policy

b. NOC Gift Fees Policy

c. Spending Policy

d. Whistleblower Policy

 Proposed motion: Move that the proposed Northern Oklahoma College Foundation (NOCF)

 Policies and Procedures be approved as presented.

9. **Tuition and Mandatory Fee Rates for FY2026.** Consider approval of Tuition and Mandatory

 Fees Fee Rates for FY2026.

Proposed motion: Move that the proposed tuition and mandatory fee rates for FY2026 be approved as presented.

10. **Institutional Budget for FY2026.** Consider approval for the Institutional Budget for FY2026.

Proposed motion: Move that the proposed institutional budget for FY2026 be approved as presented.

11. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2027-2034.

Proposed motion: Move that the proposed campus master plan be approved as presented.

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

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

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

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

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

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

15. **Transfer of Funds.** Consider approval of a transfer of funds from 290 to 295 for renovation/

 construction of campus facilities.

 Proposed motion: Move that the transfer of funds from 290 to 295 for renovation/construction

 of campus facilities be approved as presented.

16. **Proclamation for Regent Jason Turnbow.**

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

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

18.  **Executive Session.** Pursuant to Title 25, Oklahoma Statues 307 (B)(1), for the purpose of

 discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation

 of (the President of NOC) 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 Statues 307 (B)(1), for the purpose of discussing the employment, hiring,

 or appointment, promotion, demotion, disciplining or resignation of (the President of NOC)

 any individual salaried public officer or employee.

19. **Vote to return to open session.**

Proposed motion: Move to return to open session.

20. **Personnel Action of NOC President.** Discussion and action for the contract extension or

 termination of the President of Northern Oklahoma College, Diana Morris Watkins.

Proposed motion: Move that the employment of the President of NOC be extended for

 \_\_\_\_\_\_year(s) OR terminated.

 **INFORMATION TO THE BOARD**

21. **Administrators’ Updates.**

22. **President’s Update.**

23. **Regent Comments.**

24. **Other reports.**

 a. Personnel Actions

 b. Updated Organizational Chart

 **ROUTINE AND OTHER**

25. **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.”

26. **Items for next agenda**.

27. **Announcement of next scheduled meeting:** **Wednesday, July 16, 2025, 2:00 p.m..**

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

28. **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.