

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS MEETING
AGENDA**

Wednesday, July 16, 2025, 2:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room, 106B, Tonkawa

NOC Board of Regents Chair Mike Loftis, Presiding

2:00 p.m. – Board of Regents meeting will be in the Large President's 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.**
5. **New Regent Administration of Oath of Office for Andrew Ewbank.**

BOARD ACTION

Discussion and action to approve or not approve the following:

6. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, June 18, 2025 meeting minutes.

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

7. **Course Catalog.** Consider approval of the Course Catalog.

Proposed motion: Move that the Course Catalog be approved as presented.

8. **Student Handbook.** Consider approval of the Student Handbook.

Proposed motion: Move that the FY2025- 2026 Student Handbook be approved as presented.

9. **Athletic Handbook.** Consider approval of the FY2025- 2026 Athletic Handbook.

Proposed motion: Move that the FY2025- 2026 Athletic Handbook be approved as presented.

10. **Employee Handbook.** Consider approval of the FY2025- 2026 Employee Handbook.

Proposed motion: Move that the FY2025- 2026 Employee Handbook be approved as presented.

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

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

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

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

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

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

INFORMATION TO THE BOARD

14. **Administrators' Updates.**

15. **President's Update.**

16. **Regent Comments.**

17. **Other reports.**

- a. Personnel Actions
- b. Information Technology Plan
- c. Graphic Standard Guide

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, September 17, 2025, 2:00 p.m..
100 South University, Gantz Center, James Room, NOC Enid Campus.**

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.

