

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, September 21, 2016, 1:00 p.m.

Northern Oklahoma College

100 South University, Gantz Center, Gantz 102/James Room, Enid

NOC Board of Regents Chair Tom Dugger, Presiding

12:00 p.m. – 12:45 p.m. Lunch will be served in Gantz 100 with Enid President's Leadership Council members joining Regents for lunch.

12:45 p.m. – Unveiling of Plaque for the James Room.

1:00 p.m. – Board of Regents meeting will be in the James 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.** Nate Atchison and Traci Keel with Finley & Cook, PLLC; and Kristi Orr, Math Department.
3. **Northern Oklahoma College Mission Statement (recite together)**

Northern Oklahoma College, the State's oldest 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. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, July 12, 2016, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** – Kristi Orr, Math Department
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**

9. **Other reports.**
 - a. Personnel Changes
 - b. Stillwater Facility Update
10. **The New Criteria for Accreditation.** Higher Learning Commission
 - a. Q1 Report – Northern Oklahoma College
11. **OSRHE Academic Plan.**
12. **Strategic Plan Quarterly Update Report.**

BOARD ACTION

Discussion and action to approve or not approve the following:

13. **FY2016 Internal Audit Report.** Consider approval of the FY2016 Internal Audit from Finley & Cook, PLLC. Audit report will be presented by Nate Atchison and Traci Keel with Finley & Cook, PLLC.
14. **Program Deletion.** Consider approval of deletion of the Associate in Applied Science in Aviation Maintenance Technology.
15. **Dorm Rate Adjustment.** Consider approval of dorm rate adjustment.
16. **NOC Grants and Contracts Accounting Policies Manual.** Consider approval of NOC Grants and Contracts Accounting Policies Manual.
17. **NOC Grants and Contracts Policies and Procedures Manual.** Consider approval of NOC Grants and Contracts Policies and Procedures Manual.
18. **Responsible Conduct of Research (RCR) for Northern Oklahoma College.** Consider approval of Responsible Conduct of Research (RCR) for Northern Oklahoma College.
19. **Open Records Policy Update.** Consider approval of update to Open Records Policy.
20. **Real Property Purchase.** Consider approval to extend offer on real property adjacent to Enid Campus.
21. **Monthly Financial Report.** Consider approval of monthly financial report.
22. **Monthly Purchases.** Consider approval of monthly purchases.
23. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

24. **Board of Regents Meeting Location Change.** Consider approval of changing the March meeting location to Stillwater.

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. **Central Hall Open House.** The board is invited to the Central Hall Open House beginning at 11 a.m. on Wednesday, October 19, 2016, on the NOC Tonkawa Campus.
28. **Northern Oklahoma College Foundation Quarterly Meeting Dates 2016-2017.**
29. **The next NOC Board of Regents meeting is Wednesday, October 19, 2016, at 1 p.m. in the President's Large Conference Room 106B, Vineyard Library Administration Building in Tonkawa. Tonkawa PLC students will join us for lunch in the Magnolia Room, Memorial Student Union at 12:00 p.m.**
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.