

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, February 17, 2016, Tonkawa Campus

Regents Present: Chair Linda Brown, Vice-Chair Tom Dugger, Jeffrey Cowan, Keith James, and Stan Brownlee.

Employees Present: Dr. Cheryl Evans, Anita Simpson, Jason Johnson, Dr. Pamela Stinson, Dr. Rick Edgington, Dr. Ed Vineyard, Dr. Shannon Cunningham, Larry Dye, Kirby Hill, Marjilea Smithheisler, and Jill Dark.

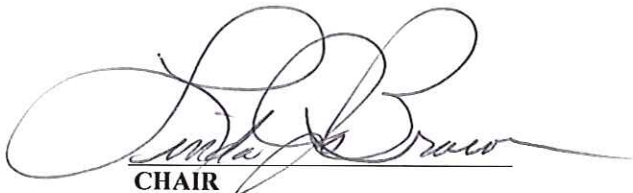
1. **Call to order.** Regent Brown called the meeting to order at 1:00 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted.
2. **Introduction of visitors, guests, and/or speaker.** Dineo Heilmann, Fine Arts Division Chair; Chad Anderson, Music Theatre Faculty; and Tara Lucas, NOC Student Representative.
3. **Reciting of the Northern Oklahoma College Mission Statement.**
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. **Vote to approve minutes.** The minutes of the Friday, January 29, 2016 meeting were approved on the motion of Regent Cowan as seconded by Regent Brownlee. Voting aye were Regents James, Cowan, Brownlee, Dugger and Brown.

INFORMATION TO THE BOARD:

5. **Program Showcase.** Dineo Heilmann - Fine Arts Division Chair, and Chad Anderson – Music Theatre Faculty, presented a program on the NOC Fine Arts Division.
6. **Regents' Report.**
7. **Administrators' Update.**
 - Dr. Edgington reviewed the Spring 2016 Preliminary Enrollment Report. Summer 2016 and Fall 2016 enrollment begins on March 21, 2016.
 - Anita Simpson reported on the state budget cuts.
8. **President's Update.**
9. **Other Reports.**
 - a. Personnel Changes. One fulltime staff member and one fulltime faculty member were hired.
10. **The New Criteria for Accreditation.** Dr. Pam Stinson discussed the Code of Ethics and the updating of the regents' handbook.

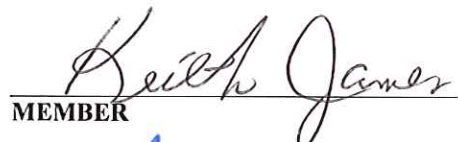
BOARD ACTION ITEMS:

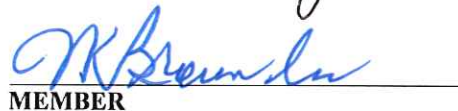
11. **Program Option Addition.** Dr. Pam Stinson requested approval for the addition of a Personal Training Option for the Associate in Science in Health, Physical Education, and Recreation. On the motion of Regent James as seconded by Regent Dugger, the Regents approved the request. Voting aye were Regents James, Cowan, Brownlee, Dugger, and Brown.
12. **Monthly Financial Report.** Ms. Simpson presented the Monthly Financial Report for January 31, 2016. On the motion of Regent Brownlee as seconded by Regent James, the Regents approved the Monthly Financial Report. Voting aye were Regents James, Cowan, Brownlee, Dugger, and Brown.
20. **Monthly Purchases.** There were no purchases to be approved.
21. **Section 13 600-650 allocation request.** Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$45,000.00 for various projects: Campus Site Development & Physical Plant – Tonkawa, \$25,000.00; Purchase of Enid Campus, \$20,000. On the motion of Regent Cowan as seconded by Regent an, the Regents approved the Section 13 600-650 allocation request. Voting aye were Regents James, Cowan, Brownlee, and Dugger.
22. **New Business.**
23. **Items for Next Agenda.**
24. **Announcement of next scheduled meeting:** The next regular scheduled meeting is Wednesday, March 23, 2016, 1:00 p.m., Tonkawa Campus.
29. **Adjournment.** Motion made at 1:55 p.m. to adjourn by Regent James as seconded by Regent Dugger. Voting aye were Regents James, Cowan, Brownlee, Dugger, and Brown.


CHAIR


VICE-CHAIR


SECRETARY


MEMBER


MEMBER