

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Tuesday, April 22, 2014, CM, Stillwater Campus

Regents Present: Chair, Lynn Smith, Linda Brown, Jeffrey Cowan, and Keith James.

Staff present: Dr. Cheryl Evans, Dr. Judy Colwell, Larry Dye, Dr. Rick Edgington, Kirby Tickel-Hill, Jeremy Hise, Bradley Jennings, Jason Johnson, Debbie Quirey, Anita Simpson, Sheri Snyder, Dr. Pam Stinson, Dr. Ed Vineyard, Bill Johnson, and Sherry Reubell.

1. **Call to order.** Regent Smith 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.** Bill, Pat, and Dineo Heilmann; Wade Watkins, 2014 DaVinci winner. Mr. Watkins gave a very interesting and educational presentation regarding Global Education. Mr. Watkins highlighted the Spring Break trip to Germany, London and Paris as well as FTX Atlantic Hope held in March, 2014.
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 Monday, March 31, 2014 meeting were approved on the motion of Regent Brown as seconded by Regent James. Voting aye were Regents Brown, Cowan, James, and Smith.

INFORMATION TO THE BOARD:

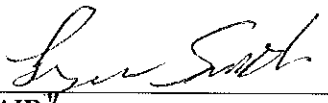
5. **Regents Report.**
 - Regent Smith mentioned that he attended the Legislative reception along with Dr. Evans and Ms. Snyder. Regent Smith spoke with Representative Mike Jackson to encourage him to support higher education funding.
6. **Administrative Updates.**
 - Ms. Quirey advised she attended the Academic Course to Course meeting with OSU and the meeting went really well. She stated that the MOU with OSU was discussed and NOC was granted a three year lease on the Cowboy Mall property.
 - Ms. Simpson stated that educational funding may be cut 1.5% for May and June, which will amount to \$26,000.00 for NOC.
7. **President's Update.**
 - Dr. Evans shared that a flat budget is projected for NOC.
 - Dr. Evans mentioned that NOC may have a new regent from Payne County by the May meeting.
 - Dr. Evans thanked everyone for all the incredibly long hours and hard work.
8. **Other reports.**
 - Resignations/Terminations/New Hires. There was no activity for the month.

9. **The New Criteria for Accreditation.** Dr. Pam Stinson, Higher Learning Commission (HLC) liaison for NOC, reported that she, along with Dr. Evans, Dr. Colwell, and Dr. Edgington attended the Higher Learning Commission (HLC) annual conference in Chicago in April, 2014. Dr. Stinson mentioned upcoming changes related to Federal Compliance are as follows:
- Standard for data such as logs of student grievances will be for the past 10 years.
 - Institutions will be required to publish student performance data (e.g. graduation rates, retention rates, job placement/transfer rates, licensure pass rates, etc.).
 - A review of distance education will be embedded in all future team visits when online classes are offered as part of federal compliance review guaranteeing learning objectives are comparable to on-site courses
 - Peer Review teams will be asked to focus especially on compressed format classes (fewer than 8 weeks), unusual format classes (e.g. travel), and classes worth 6 or more credit hours in their review.
10. **Housing Committee Update.** Mr. Johnson stated that once again he met with FSB to discuss the budget, plumbing, electrical, and structural needs of the construction projects on both Tonkawa and Enid campuses.

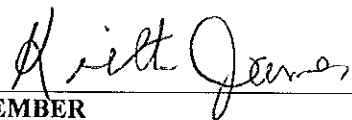
BOARD ACTION ITEMS:

11. **Proclamation for Bill and Dineo Heilmann for Roustabouts 50th Anniversary.** On behalf of the Board of Regents and Northern Oklahoma College, Regent Smith presented an appreciation proclamation to both Bill and Dineo Heilmann for their commitment, dedication, and 50 years of distinguished service to the Roustabouts.
12. **Academic Service Fee.** Ms. Simpson requested approval of Academic Service Fee of \$150.00 per year (52 weeks) for coverage for accidental injuries for athletics and cheerleaders. On the motion of Regent Cowan as seconded by Regent Brown, the Regents approved the Academic Service Fee. Voting aye were Regents Brown, Cowan, James, and Smith.
13. **Contract with FSB to adopt services for dorms and cafeteria.** Ms. Simpson requested approval to enter into contract with FSB to adopt services for renovations. On the motion of Regent Brown as seconded by Regent Cowan, the Regents approved the request to enter into contract with FSB to adopt services for renovations. Voting aye were Regents Brown, Cowan, James, and Smith.
14. **Northern Management Contract.** Ms. Simpson requested approval of Northern Management Contract with NOC. On the motion of Regent James as seconded by Regent Brown, the Regents approved the request to approve the Northern Management Contract with NOC. Voting aye were Regents Brown, Cowan, James, and Smith.
15. **Increase Rate for Rental Properties.** Ms. Simpson requested approval to increase rental rate an additional \$25.00 per month across the board effective July 1, 2014. On the motion of Regent James as seconded by Regent Cowan, the Regents approved the request to increase the rental rate. Voting aye were Regents Cowan, James, and Smith. Voting nay was Regent Brown.
16. **Monthly Financial Report.** Ms. Simpson presented the Monthly Financial Report for March 2014. On the motion of Regent James as seconded by Regent Brown, the Regents approved the Monthly Financial Report. Voting aye were Regents Brown, Cowan, James, and Smith.

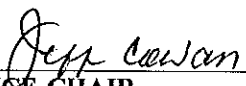
17. **Monthly Purchases.** Ms. Simpson presented the monthly purchases for approval. **Purchases of \$25,000.00 or more** were for Dishwasher-Catering Kitchen Gantz Student Center, *Curtis Restaurant Supply*, \$33,967.19, Funding source: Auxiliary funds. On the motion of Regent Cowan as seconded by Regent Brown, the Regents approved the Monthly Purchases. Voting aye were Regents Brown, Cowan, James, and Smith.
18. **Section 13/New College Fund 600 & 650 Allocation Requests.** Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$40,000.00 for various projects: Computers & Networking, \$20,000.00; Repair of Educational Facilities, \$5,000.00; Repair of Educational Facilities-Enid, \$5,000.00; Physical Plant & Equipment, \$10,000.00. On the motion of Regent Brown as seconded by Regent James, the Regents approved the request for \$40,000.00. Voting aye were Regents Brown, Cowan, James, and Smith.
19. **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."
20. **Items for next agenda.**
21. **Announcement of next scheduled meeting:** The next scheduled meeting is Tuesday, May 13, 2014, 1:00 p.m. on the Tonkawa Campus, President's Conference room. Lunch will be served at 12:30 p.m.
22. **Adjournment.** Motion made at 2:30 p.m. to adjourn by Regent Brown as seconded by Regent Cowan. Voting aye were Regents Brown, Cowan, James, and Smith.



CHAIR

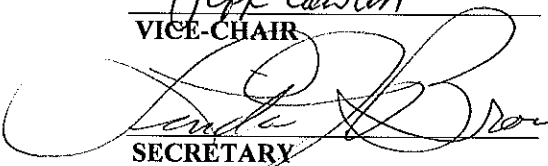


MEMBER



VICE-CHAIR

MEMBER



SECRETARY