

**NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS**  
**Special Board Meeting**  
**Minutes**  
Thursday, May 28, 2009, Tonkawa Campus

---

**Present:** Chair Keith James, Linda Brown, Richard Detten, Lynn Smith, Jesse Mendez, and Jeff Smith

**Absent:** Debbie Quirey

**Staff present:** Dr. Roger Stacy, Judy Colwell, Mick Weiberg, Anita Simpson, Sheri Snyder, Larry Dye, Dr. Rick Edgington, Bill Johnson, Mike Machia, Dr. Ed Vineyard, and Sherry Reubell

Chair Keith James called the meeting to order at 3:00 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. Guests were welcomed.

1. **Reciting of the Northern Oklahoma College Mission Statement.**

Regent James passed on reciting of the Northern Oklahoma College Mission Statement.

2. **Vote to approve minutes.** Regent James passed on approving the minutes until the June 11, 2009, meeting.

**INFORMATION TO BOARD**

**BOARD ACTION**

3. **Travel Claims.** Consider approval of travel claims.

4. **Executive Session.** On the motion of Regent Brown as seconded by Regent Detten, the Regents voted to go into Executive Session at 3:15 p.m. Voting aye were Regents Brown, Detten, Mendez, Smith, and James.

On the motion of Regent Mendez as seconded by Regent Detten, the Regents voted to come out of Executive Session at 12:01 a.m. Voting aye were Regents Brown, Detten, Mendez, Smith, and James. Regent James stated that the records so indicate that no votes or actions were taken during executive session.

5. **Possible Action.** Possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, termination or resignation of the Northern Oklahoma College President.

On the motion of Regent Linda Brown, "President Dr. Roger Stacy and his executive staff are to participate in weekly meetings during June and July to address issues and work toward a resolution. One regent will be present at each meeting to assist when needed with the final goal to be a unified executive staff with President Stacy, executive staff, staff and faculty putting the needs of our students first." Motion was seconded by Regent Lynn Smith. Voting aye were Regents Brown, Detten, Mendez, L. Smith, and James.

6. **Agenda Action.** Possible Action – any other action pertaining to the Presidency of Northern Oklahoma College. No action was taken.

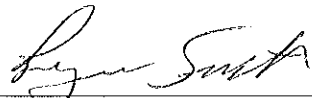
7. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."

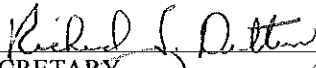
8. **Items for next agenda.**

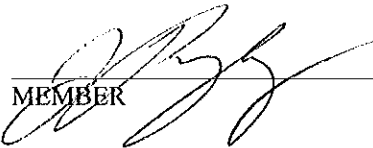
9. **Announcement of next regularly scheduled meeting: Thursday, June 11, 2009, Tonkawa Campus**

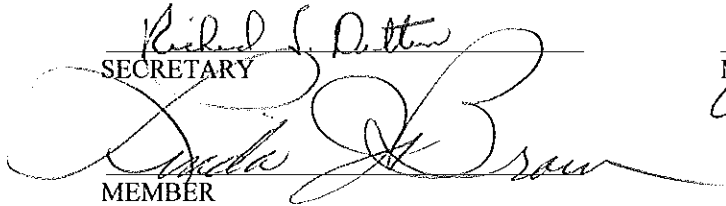
10. **Adjournment.** Motion was made by Regent Linda Brown and seconded by Regent Lynn Smith that the meeting be adjourned at 12:15 a.m. Voting aye were Regents Brown, Detten, Mendez, L. Smith, and James.

  
CHAIR

  
VICE-CHAIR

  
SECRETARY

  
MEMBER

  
MEMBER