

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Thursday, June 10, 2010, Tonkawa Campus

Present: Chair Lynn Smith, Linda Brown, Jesse Mendez, Keith James, and Jeff Smith.

Absent:

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

1. **Call to order.** Chair Lynn Smith called the meeting to order at 12:58 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. All five Regents were present.

2. **Introduction of visitors and guests.**

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

Northern Oklahoma College, a multi-campus learning community, provides high quality, accessible, and affordable educational opportunities and services to allow citizens to develop to the full extent of their abilities, to succeed in a competitive global environment, and to be effective lifelong learners.

4. **Vote to approve minutes.** The minutes of the Thursday, May 13, 2010, meeting were approved on the motion of Regent Brown as seconded by Regent Mendez. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.

5. **Regents' report.** Regent James complemented Dr. Ed Vineyard and NOC for hosting the NJCAA World Series Tournament in Enid. He stated that we have one more year of a three-year contract to host the World Series and that he would like to see Enid host the series on a permanent basis.

6. **Recognition of exemplary program(s).** No program was given in June.

7. **Executive staff reports**

A. Ms. Judy Colwell, Vice President for Academic Affairs, presented attachment #4. Ms. Colwell had nothing more to add to her report.

B. Dr. Edwin Vineyard, Vice President for the Enid Campus, presented attachment #6. Dr. Vineyard had nothing more to add to his report.

C. Ms. Debbie Quirey, Associate Vice President of the Stillwater Campus, presented attachment #5. In addition to the attached report, Ms. Quirey stated that next year, OSU would start fining students and visitors for smoking on campus. She noted that the State Regents have mandated financial literacy counseling for our students.

D. Ms. Anita Simpson, Vice President for Financial Affairs, presented attachment #2. Ms. Simpson had nothing more to add to her report.

E. Dr. Rick Edgington, Associate Vice President of Enrollment Management, presented attachment #9. Dr. Edgington had nothing more to add to his report.

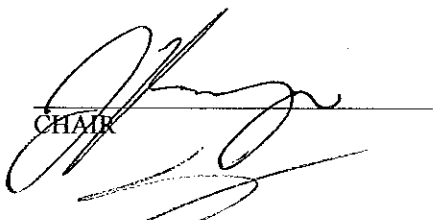
F. Ms. Sheri Snyder, Vice President for Development and Community Relations, presented attachment #3. Ms. Snyder had nothing more to add to her report.

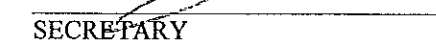
G. Mr. Mike Machia, Director of Information and Instructional Technology, presented attachment #7. Mr. Machia had nothing more to add to his report.

H. Mr. Larry Dye, Associate Vice President of Physical Operations, presented attachment #8. Mr. Dye had nothing more to add to his report.


8. **President's report.** Dr. Roger Stacy presented attachment #1. Dr. Stacy had nothing more to add to his report.
9. **Other reports.** No other reports were given.
10. **Program Modification.** On the motion of Regent Brown and seconded by Regent J. Smith, the Regents approved the program modification to add an option in Entrepreneurship to the Associate of Applied Sciences in Business Management Degree program. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
11. **Tuition and Fees.** On the motion of Regent Brown and seconded by Regent James, the regents approved the 5.5% increase in Tuition and Mandatory Fees for the Tonkawa and Enid Campuses. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith. On the motion of Regent Brown and seconded by Regent James, four of the five Regents approved the 5.6% increase in Tuition and Mandatory Fees for NOC/OSU Gateway. Voting aye were Brown, James, J. Smith, and L. Smith. Regent J. Mendez abstained.
12. **Agency Special Account.** On the motion of Regent Brown and seconded by Regent Mendez, the Regents approved setting up an Agency Special Account fund 705 with the Office of State Finance for endowment funds. Voting aye were Regents Brown, James, Mendez, J. Smith, and L. Smith.
13. **Institutional Budget for FY2011.** On the motion of Regent Mendez as seconded by Regent Brown, the Regents approved the Institutional Budget for FY2011. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
14. **Campus Master Plan.** On the motion of Regent Brown and seconded by Regent James, the Regents approved the campus master plan for FY2012-2016. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
15. **Election of board officers.** The Regents voted to elect officers of the Northern Oklahoma College Board of Regents for 2010-2011. Regent J. Mendez was elected chair, Regent L. Brown was elected vice-chair, and Regent J. Smith was elected secretary. Voting aye were Regents Brown, James Mendez, J. Smith and L. Smith.
16. **Monthly Financial Report.** Ms. Simpson presented the monthly financial report for approval. On the motion of Regent J. Smith and seconded by Regent James, the Regents approved the monthly financial report. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
17. **Monthly Purchases.** Ms. Simpson presented the monthly purchases for approval. On the motion of Regent Brown and seconded by Regent James, the Regents approved the monthly purchases. Purchases of \$5,000.00 or more were for 10 Science Lab Laptops-Tonkawa & Enid, *CDW Government Inc.*, \$6,451.80, IPA Tech Solutions contract; Bathroom Vanities-Earl Butts Residence Hall, *Vanities Etc*, \$6,400.00; Fire Alarm System-Fountain Square, *Falco Alarm Company of Stillwater*, \$9,330.00, sole source; Fountain Square Renovation-Plumbing, *McFarlin Plumbing*, \$8,250.00. Purchases of \$10,000.00 or more were for Audio Equipment-Kinzer Performing Arts Center, Roustabouts, *S&D Music & Sound Productions*, \$16,623.34; Installation & Configuration of 2 ITV Classrooms Nursing Program-Stillwater, *Direct Communications*, \$80,619.00, NOC Zollars ITV bid 5/7/10; WEBCT Software License Renewal, *Blackboard Inc.*, \$15,600.00, sole source; VOIP Phone System-Fountain Square, *Chickasaw Telecom Inc.*, \$13,658.37; Instructor Furniture-Zollars Building, *Spectrum Industries*, \$14,451.36, OU contract #100818; Audio Equipment Installation-Zollars Building, *Direct Communications*, \$17,045.00, additional item to NOC Zollars ITV bid 5/7/10; Fountain Square Renovation-Electrical, *Main Electric Inc*, \$19,800.00; Fountain Square Renovation-HVAC, *BC Mechanical*, \$15,780.00; Fountain Square Renovation-Framing (Labor Only), *Wiljo Interiors*, \$24,532.00; Fountain Square Renovation-Framing (Materials), \$15,500.00, approximate; Fountain Square Renovation-Grid & Ceiling Tile (Labor Only), *Wiljo Interiors*, \$10,123.00; Fountain Square Renovation-Grid & Ceiling Tile (Materials), \$6,800.00, approximate; Fountain Square Renovation-Carpet & VCT Flooring, \$17,000.00, approximate; Installation & Configuration of 2 ITV Classrooms, University Center, *Direct Communications*, \$80,619.00, NOC Zollars ITV bid 5/7/10; Reimbursement of Expenditures Incurred with Acquisition of University Center Facilities, *University Center Foundation Inc*, \$126,783.78, sole source; Science Lab Remodel-Plumbing, *Phil Howe Plumbing*, \$27,780.00; Science Lab Remodel-Furniture, *U. S. Markerboard*, \$39,019.22. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.

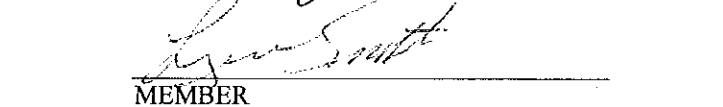
18. Section 13 600-650 allocation request for various projects. Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$150,000.00 for various projects: Instruction: Furniture & Equipment, \$10,000.00; Instruction: Furniture & Equipment-Enid, \$10,000.00; Instruction: Furniture & Equipment-Stillwater, \$10,000.00; Dorm: Furniture & Equipment-Enid, \$10,000.00; Computers and Networking, \$10,000.00; Computers and Networking-Enid, \$10,000.00; Repair of Educational Facilities-Enid, \$5,000.00; Replace Carpet and Tile, \$5,000.00; Software Licenses and Fees, \$20,000.00; Renovations of Enid Campus, \$60,000.00. On the motion of Regent James as seconded by Regent Brown, Regents approved the Section 13 600-650 allocations. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
19. Executive Session. Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, 307(B)(1), for the purpose of discussion of the employment of the President of NOC including continued employment based on annual performance evaluation. Motion was made by Regent Brown at 3:29 p.m. to go into executive session and seconded by Regent J. Smith. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
20. Executive Session. Discussion of annual performance evaluation of the President of Northern Oklahoma College.
21. Vote to return to open session. Motion was made by Regent Brown and seconded by Regent Mendez to return to open session at 4:49 p.m. Voting aye were Regents Brown, James, Mendez, J. Smith, and L. Smith.
22. Discussion and possible action of the evaluation of the President of Northern Oklahoma College. No vote and no action taken.
23. 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."
24. Items for next agenda.
25. Announcement of next scheduled meeting; Thursday, July 15, 2010, 12:30 p.m., Enid Campus.
26. Adjournment. Motion for adjournment by Regent Brown and seconded by Regent James. Voting aye were Regents Brown, James, Mendez, J. Smith, and L. Smith. Meeting adjourned at 5:06 p.m.


CHAIR


SECRETARY


MEMBER


VICE-CHAIR


MEMBER