

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Special Board Meeting

Minutes

Monday, June 14, 2010, 1:00 p.m., Tonkawa Campus

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

Absent:

Staff present: 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 1:00 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.** Mr. Lyle Becker, Tonkawa News, Sharon Rowen, Ponca City News, and a large number of faculty and staff.
3. **Accept Dr. Roger Stacy's letter of resignation as President of Northern Oklahoma College.** On the motion of Regent James and seconded by Regent J. Smith, the Regents voted to accept the letter of resignation from Dr. Roger Stacy effective August 31, 2010. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
4. **Executive Session.** On the motion of Regent Brown and seconded by Regent J. Smith, the Regents voted to go into Executive Session at 1:06 p.m. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
5. **Vote to return to open session.** On the motion of Regent Mendez and seconded by Regent Brown, the Regents voted to return to open session at 2:05 p.m. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.
6. **Possible Action.** On the motion of Regent Brown and seconded by Regent J. Smith, the Regents voted to appoint Mr. Tom Poole, as acting President of Northern Oklahoma College, effective Monday, June 21, 2010. Compensation for Mr. Poole will be discussed after he gets to campus. Mrs. Judy Colwell, Vice President for Academic Affairs and the ranking Administrative Officer for NOC, will be in charge until Mr. Poole arrives on Monday. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith. Regent L. Smith announced that a Leadership Team meeting is scheduled for Monday, June 21, 2010 at 10:00 a.m. in the Conference Room.
7. **Agenda Action.** Any other action pertaining to the Presidency of Northern Oklahoma College. No other action was brought before the board.

ROUTINE AND OTHER

8. **Adjournment.** Regent Brown made the motion and seconded by Regent James that the meeting be adjourned at 2:10 p.m. Voting aye were Regents Brown, James, Mendez, J. Smith and L. Smith.

CHAIR

SECRETARY

MEMBER

VICE-CHAIR

MEMBER