

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, September 20, 2017, 1:00 p.m.

Northern Oklahoma College

100 South University, Gantz Center, James Room, Enid Campus

NOC Board of Regents Chair Stan Brownlee, Presiding

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**12:00 p.m. – 1:00 p.m. Lunch will be served in Gantz 100. Enid President's Leadership Council students and Enid Lady Jets Basketball team, and coaches, will join Regents for lunch.**

*Regents will have an informal lunch at 12:00 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 1:00 p.m.*

**1:00 p.m. – Board of Regents meeting will be in the James Room.**

***Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.***

1. **Call to order.** Roll call and announcement of quorum.
2. **Introduction of visitors, guests, and/or speaker.**
3. **Northern Oklahoma College Mission Statement (recite together)**

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. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, July 12, 2017 meeting minutes.
5. **Program Showcase: DeLisa Ging, Language Arts Department.**

**INFORMATION TO BOARD**

6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**
9. **Other reports.**
  - Personnel Actions
  - Stillwater Facility Update

10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Strategic Plan Quarterly Update Report.**

### **BOARD ACTION**

#### **Discussion and action to approve or not approve the following:**

12. **Proclamation for Jets Women's Basketball Team and Coach Morris.**
13. **2017 Internal Audit Report.** Consider approval of the fiscal year 2017 Internal Audit from Finley & Cook, PLLC. Audit report will be presented by Nate Atchison and Traci Keel with Finley & Cook, PLLC.
14. **Monthly Financial Report.** Consider approval of the monthly financial report.
15. **Monthly Purchases.** Consider approval of monthly purchases.
16. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
17. **Cooperative Agreement Approval.** Consider approval of deletion of Cooperative Agreements and AAS degrees in Radiography and Surgical Technology.
18. **Surplus Property for Auction.** Consider approval of surplus property for Tonkawa auction on October 14<sup>th</sup>, 2017. Enid date pending.

### **ROUTINE AND OTHER**

18. **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."
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Tuesday, October 24, 2017, 1:00 p.m., President's Large Conference Room 106B, Vineyard Library-Administration Building in Tonkawa. Tonkawa President's Leadership Council Students will join us for lunch. Lady Mavericks Soccer team and coaches will be joining us for lunch and be presented with a proclamation for being named NJCAA Academic Champions for the 2017 season.**
21. **Adjournment.**

**NOTE:** The NOC Board of Regents may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.