

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
A G E N D A**

Thursday, April 30, 2009, 3:00 p.m.
Northern Oklahoma College, Tonkawa
Chair Keith James Presiding

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

Introduction of visitors and guests.

Mr. Brad Matson to discuss his DaVinci Award along with a presentation.

Call to order. Roll call and announcement of quorum.

1. Northern Oklahoma College Mission Statement (recite together)

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.

2. Minutes of previous meeting. Vote to approve minutes of the February 25, 2009 meeting.

INFORMATION TO BOARD

3. Miscellaneous reports

A. Regents' report.

B. Recognition of Exemplary Program(s)

1. Mr. Brad Matson, Director and Professor of Digital Media Institute

C. Executive staff reports.

1. Ms. Judy Colwell, Vice President for Academic Affairs
2. Dr. Ed Vineyard, Vice President for Enid Campus
3. Ms. Debbie Quirey, Associate Vice President of Stillwater Campus
4. Mr. Mick Weiberg, Vice President for Student Services
5. Ms. Anita Simpson, Vice President for Financial Affairs

6. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar
7. Ms. Sheri Snyder, Vice President for Development and Community Relations
8. Mr. Michael Machia, Director for Information & Instructional Technology
9. Mr. Larry Dye, Associate Vice President of Physical Operations

D. President's report.

E. Other reports.

BOARD ACTION

4. **Personnel.** Consider approval of re-employment of full-time faculty personnel for the academic year 2009-2010.
5. **External Audit.** Consider approval of the previously tabled FY 2008 audit.
6. **Cafeteria Contract.** Consider approval of the cafeteria contract extension for FY 2010.
7. **Room and Board Rates.** Consider approval of room and board rates for summer 2009 and FY 2010.
8. **Budget Revision 2009.** Consider a budget revision for FY 2009.
9. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
10. **Monthly financial report.** Consider approval of the monthly financial report.
11. **Monthly purchases.** Consider approval of monthly purchases.
12. **Travel claims.** Consider approval of travel claims.
13. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee, and pursuant to title 25, Oklahoma Statutes, Section 307(B)(4), for the confidential communications between a public body and it's attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

ROUTINE AND OTHER

14. **New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."
15. **Items for next agenda.**
16. **Announcement of next scheduled meeting: Thursday, May 21, 2009, Tonkawa Campus**
17. **Adjournment.**