

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

Thursday, December 11, 2008, 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.

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 November 19, 2008, meeting.

INFORMATION TO BOARD

3. Miscellaneous reports

A. Regents' report.

B. 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

C. President's report.

D. Other reports.

BOARD ACTION

- 4. 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)(5), for the confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

- 5. Academic Calendar.** Consider approval of the Academic Calendar for 2009-2010.
- 6. Meeting Dates.** Consider approval of dates for Regents meetings 2009.
- 7. 403(b) Master Retirement Plan.** Consider approval of the 403(b) Master Retirement Plan.
- 8. Property.** Consider approval of the purchase of property located at 209 S. Pine, Tonkawa.
- 9. Room and Board.** Consider revision to Room and Board Options on the Enid Campus.
- 10. Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
- 11. Monthly financial report.** Consider approval of the monthly financial report.
- 12. Monthly purchases.** Consider approval of monthly purchases.

ROUTINE AND OTHER

- 13. Travel claims.**
- 14. Items for next agenda.**
- 15. New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."
- 16. Announcement of next scheduled meeting January 15, 2009**
- 17. Adjournment.**