

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Tuesday, December 18, 2018, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
Vineyard Library-Administrative Building, Tonkawa
NOC Board of Regents Chair Chad Dillingham, Presiding

12:30 p.m. – 1:00 p.m. Lunch will be served in the Large President's Conference Room in Tonkawa.

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 President's Conference Room 106B.

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. Wade Fisher, with Hinkle & Associates.**
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, November 14, 2018 meeting minutes.
5. **Program Showcase: Dr. Frankie Wood-Black, Engineering, Physical Science, and Process Technology Chair.**

BOARD ACTIONS

Discussion and action to approve or not approve the following:

6. **FY2018 Internal Audit Report.** Consider Approval of the FY2018 Internal Audit Report.
7. **Program Review.** Consider approval of OSRHE program review for A.S. in Pre-Professional (Pre-BSN) degree.
8. **FY2020 Academic Service Fees.** Consider approval of FY2020 Academic Service Fees.

9. **Monthly Financial Report.** Consider approval of monthly financial report.
10. **Monthly Purchases.** Consider approval of monthly purchases.
11. **ERP System Purchase.** Consider approval of the ERP System Purchase.
12. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.

INFORMATION TO BOARD

13. **Regents' Comments.**
14. **Administrators' Update.**
15. **President's Update.**
16. **Other reports:**
 - Personnel Actions
17. **December 2018 Strategic Plan Update.**

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: Wednesday, February 20, 2019, 1:00 p.m., President's Large Conference Room 106B, Vineyard Library-Administration Building in Tonkawa.**
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.