

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, November 16, 2016, 1:00 p.m.
Northern Oklahoma College
1118 W. Hall of Fame, Cowboy Mall – Room 175, Stillwater
NOC Board of Regents Vice Chair Jeff Cowan, Presiding

12:00 p.m. – 12:50 p.m. Lunch will be served in the Atrium Green Room with guests Stillwater PLC students and sponsor Diana Watkins.

1:00 p.m. – Board of Regents meeting will be in Cowboy Mall – Room 175.

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, October 19, 2016, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Cara Beth Johnson, Division Chair, Business Division
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**

9. **Other reports.**
 - a. Personnel Changes
 - b. Stillwater Facility Update
10. **The New Criteria for Accreditation.** Higher Learning Commission

BOARD ACTION

Discussion and action to approve or not approve the following:

11. **Academic Calendar for 2017-2018.** Consider approval of the 2017-2018 Academic Calendar.
12. **Election of Board Officers.** Vote to elect officers of the Northern Oklahoma College Board of Regents.
13. **Health Plan Request.** Consider approval to change to a self-insured group health plan effective January 1, 2017, as participants in the Oklahoma Higher Education Employees Interlocal Group. Consider approval for President to delegate authority to the Chief Financial Officer to make decisions in regard to the OKHEEI Board of Trustees matters.
14. **Agency Special Account Request.** Consider approval to create an agency special account Fund 790 to administer its OKHEEI self-insurance premiums, claims and expenses.
15. **FY2017 Budget Revision.** Consider approval of the FY2017 budget revision.
16. **Monthly Financial Report.** Consider approval of monthly financial report.
17. **Monthly Purchases.** Consider approval of monthly purchases.
18. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

ROUTINE AND OTHER

19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Wednesday, December 14, 2016, 1:00 p.m., 1220 East Grand Avenue, President's Conference Room 106B, Vineyard Library-Administration Building in Tonkawa. Lunch will be served at 12:30.**
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.