

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, September 16, 2015, 1:00 p.m.
Northern Oklahoma College, Enid Campus
NOC Board of Regents Chair Linda Brown, Presiding

12:00 – 1:00 p.m. Lunch will be served in Gantz 100 with Enid President’s Leadership Council members joining Regents for lunch.

1:00 p.m. – Board of Regents meeting will be in Gantz 102.

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 15, 2015, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Social Sciences presented by Steve McClaren, Faculty.
6. **Regents’ Comments.**
7. **Administrators’ Updates.**
8. **President’s Update.**
9. **Other reports.**
 - a. Personnel Changes
 - b. Johnson Controls Savings Report – Ray Weidman and JCI representative

10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Strategic Plan Quarterly Update Report.**
12. **Housing Committee Update.** Fact Sheet for New Residence Halls

BOARD ACTION

Discussion and action to approve or not approve the following:

13. **FY2015 Internal Audit Report.** Consider approval of the FY2015 Internal Audit from Finley & Cook, PLLC. Audit report will be presented by Nate Atchison with Finley & Cook, PLLC.
14. **2015-2016 Institutional Degree Completion and Academic Plan.** Consider approval of the Northern Oklahoma College 2015-2016 Institutional Degree Completion and Academic Plan.
15. **Program Review.**
 - a. **Program Deletion of Suspended Degrees.** Consider approval of deletion of the following two suspended degree programs:
 - i. Associate in Applied Science in Photography and Digital Imaging
 - ii. Associate in Arts in American Indian Studies
 - b. **Administration and Management of Child Care Programs embedded certificate request.** Consider approval of request to offer an Administration and Management of Child Care Programs Certificate as an embedded certificate program within the Associate of Arts in Child Development degree program.
16. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval of recommended slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.
17. **GH2 Architects.** Consider approval to hire GH2 Architects as consultants under the Indefinite Delivery Indefinite Quantity Program (IDIQ).
 - a. Interior renovation of Central Hall.
 - b. Interior renovation of Memorial Student Union and food service area.
 - c. Interior renovation of Harold Hall.
18. **Consider modification of the Statement of Financial Responsibility.**
19. **Auction – Surplus Items.** Consider approval to Auction surplus items.
20. **Monthly Financial Report.** Consider approval of monthly financial report.
21. **Monthly Purchases.** Consider approval of monthly purchases.

22. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
23. **NOC BOR Meeting Dates.** Consider future possible NOC Board of Regents meeting date change.
 - a. Consider meeting dates for 2016.
 - b. Consider new date for November 2015 meeting.

ROUTINE AND OTHER

1. **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."
2. **Items for next agenda.**
3. **Announcement of next scheduled meeting: Tuesday, October 27, 2015, 1:00 p.m., President's Board Room, Tonkawa Campus; Lunch at 12:00 p.m. in the Magnolia Room with Tonkawa PLC members as guests.**
4. **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.