

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, March 13, 2019, NOC Stillwater

Regents Present: Chair Chad Dillingham, Dale DeWitt, Stan Brownlee, Jodi Cline, and Jeff Cowan.

Employees Present: Dr. Cheryl Evans, Anita Simpson, Sheri Snyder, Jason Johnson, Dr. Rick Edgington, Dr. Pamela Stinson, Dr. Ed Vineyard, Diana Watkins, Larry Dye, and Denise Bay.

1. **Call to Order.** Chair Chad Dillingham chaired the meeting and called the meeting to order at 1:07 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted.
2. **Introduction of visitors, guests, and/or speaker.** Jeremy Hise, NOC Athletic Director.
3. **Reciting of the Northern Oklahoma College Mission Statement.** 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.

BOARD ACTION

4. **Vote to approve minutes.** The minutes of the Wednesday, February 20, 2019, meeting were approved on the motion of Regent Stan Brownlee as seconded by Regent Cowan. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt, and Dillingham.
5. **Vote to go into Executive Session.**
 - On the motion of Regent Cowan and seconded by Regent Dillingham, the Regents voted to go into Executive Session. Voting aye were Regent Brownlee, Cline, Cowan, DeWitt, and Dillingham.

6. **Vote to return to open session.**

- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes 307 (B)(4), Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest for the purpose of discussing the EEOC Charge (564-2018-00865) and Tort Claim filed by Dr. Abigail Mace. On the motion of Regent Brownlee and seconded by Regent DeWitt, the Regents voted to return to Open Session. Voting aye were Regent Brownlee, Cline, Cowan, DeWitt, and Dillingham.

7. **Discussion and possible action regarding executive session:**

- No action was taken.

8. **Monthly Financials.**

- Ms. Simpson presented for approval the monthly financial report dated February 28, 2019. On the motion of Regent Cline as seconded by Regent DeWitt, the Regents voted to approve the monthly financial report as presented. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt and, Dillingham.

9. **Monthly Purchases.**

- Ms. Simpson presented March 2019 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) Print Shop Production – Copier/Digital Printers, Three year contract; B&C Business Products - \$175,284.36; Ricoh USA Inc. - \$218,968.20, Standley Systems - \$282,252.96, Galaxie Business Equipment Inc. - \$183,456.00; Funding Source: Auxiliary Funds. (#II.) Conversion of 18 ITV Classroom \$ 3 Conference Room To Digital Zoom Rooms, Aspen Custom Electronics - \$196,712.20; Funding Sources: Capital Funds; Sole Source. On the motion of Regent Brownlee as seconded by Regent DeWitt, the Regents voted to approve the March 2019 Purchases Report. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt, and Dillingham.

10. **Monthly Allocations.**

- Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computer & Networking – Tonkawa - \$300,000.00, Campus Site Development & Physical Plant - Tonkawa - \$5,000.00, Residence Halls: Renovation, Furniture & Equipment – Tonkawa - \$5,000.00, Purchase of Vehicles - \$5,000.00. On the motion of Regent Cline as seconded by Regent DeWitt, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$315,000.00. Voting aye were Regents Brownlee, Cline, Cowan, Dillingham, and Dewitt.

INFORMATION TO THE BOARD

11. **Regents Comments.**

- Regent Cline complemented the Development and Community Relations office on the success of the recent NOCF Donor's Banquet and stated that she was very impressed with the students that spoke at the event.

12. **Administrative Comments.**

- Dr. Ed Vineyard invited Regents to attend NOC Roustabouts Benefit Show on Thursday, March 14 at the Briggs Auditorium at NOC Enid. Dr. Vineyard stated the program is part of Northern Oklahoma College's 20 year anniversary in Enid.
- Ms. Sheri Snyder recognized Carl Renfro and the Renfro Family Foundation on receiving the Business Partner Excellence Award. Ms. Snyder invited Regents to attend the NOC Alumni and Friends Reunion event on Saturday, March 30. Northern Oklahoma College alum Todd Miller will be inducted into the NOC Distinguished Alumni Hall of Fame. Snyder also invited Regents to attend the 4th Annual NOC Gala. The Gala is set for April 28 at 7 p.m. in the Kinzer Performing Arts Center at NOC Tonkawa.

13. **President's Update.**

- Dr. Evans stated that the Legislator has been busy and focused on safety and budget topics.

14. **Other Reports.**

- a. **Personnel Changes.** Ms. Anita Simpson reported 2 resignations/terminations.
- b. **2019 - 2025 Strategic Plan.**
 - Dr. Pam Stinson provided updates on the 2019 - 2025 Strategic Plan. She stated that the subcommittees have met and reviewed updates. The task force will meet again on March 28th to further develop the final draft of the Strategic Plan, which will then be presented to the Executive Council and Board for approval in April.

ROUTINE AND OTHER

15. **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."
16. **Items for the next agenda.**
17. **Announcement of next scheduled meeting: Tuesday, April 16, 2019, 1:00 p.m., Large President's Conference Room, Tonkawa.**
18. **Adjournment.** – Motion made at 2:25 p.m. to adjourn by Regent Cline as seconded by Regent Cowan. Voting aye were Regents Brownlee, Cline, Cowan and DeWitt.


CHAIR


VICE CHAIR


SECRETARY


MEMBER


MEMBER