

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

Thursday, September 11, 2008, 3:00 p.m.
Northern Oklahoma College, Enid
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. **Minutes of previous meeting.** Vote to approve minutes of the July 17, 2008, meeting.
2. **Eric Benson, Enid City Manager.**
3. **Tour the President's House**

INFORMATION TO BOARD

4. Miscellaneous reports

A. Regents' report.

B. President's report.

C. Executive staff reports.

1. Mr. Mick Weiberg, Vice President for Student Services
2. Dr. Ed Vineyard, Vice President for Enid Campus
3. Ms. Anita Simpson, Vice President for Financial Affairs
4. Ms. Sheri Snyder, Vice President for Development and Community Relations
5. Ms. Judy Colwell, Vice President for Academic Affairs
6. Ms. Debbie Quirey, Associate Vice President of Stillwater Campus
7. Mr. Larry Dye, Associate Vice President of Physical Operations
8. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar

D. Other reports.

BOARD ACTION

5. **Surplus Items.** Consider approval to dispose of surplus property at a public auction to be held at the Ag Barn in Tonkawa on September 20, 2008.
6. **Monthly financial report.** Consider approval of the monthly financial report.
7. **Monthly purchases.** Consider approval of monthly purchases.

ROUTINE AND OTHER

8. **Travel claims.**
9. **Items for next agenda.**
10. **New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."
11. **Announcement of next scheduled meeting.** October 16, 2008, Northern Oklahoma College, Tonkawa
12. **Adjournment.**