

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, May 17, 2017, 12:30 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
Vineyard Library-Administration Building, Tonkawa
NOC Board of Regents Chair Jeff Cowan

**11:00 a.m. – Glass Room Dedication Ceremony in the Memorial Student Union.
Lunch will be served immediately following the dedication ceremony.**

12:30 p.m. – NOC Board of Regents meeting will be held in the President's Large Conference Room 106B, Vineyard Library-Administration Building.

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 Tuesday, April 18, 2017, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Dineo Heilmann, Fine Arts Division Chair, and Eddie Dixon, Director of Bands and Instrumental Director of Roustabouts.
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**

9. **Other reports.**
 - a. Personnel Actions
 - b. Faculty Intent to Rehire List
 - c. Stillwater Facility Update
 - d. Housing Update
 - e. State Funding Status Update
10. **The New Criteria for Accreditation.** Higher Learning Commission

BOARD ACTION

Discussion and action to approve or not approve the following:

11. **Residence Halls Rate Modifications.** Consider approval for FY2017-2018 Rates for Residence Halls.
12. **Student Handbook.** Consider approval of FY2017-2018 Student Handbook.
13. **Athletic Handbook.** Consider approval of FY2017-2018 Athletic Handbook.
14. **2018 NOC Board of Regents Meeting Dates.** Consider approval of 2018 NOC Board of Regents meeting dates.
15. **Monthly Financial Report.** Consider approval of monthly financial report.
16. **Monthly Purchases.** Consider approval of monthly purchases.
17. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
18. **Increase Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.** Consider approval for FY2017-2018 Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.
19. **Vote to go into Executive Session.**
20. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes 307(B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
21. **Vote to return to open session.**
22. **Discussion and possible action of the employment, hiring, or appointment of the President of Northern Oklahoma College.**

ROUTINE AND OTHER

23. **Items for next agenda.**
24. **Announcement of next scheduled meeting: Wednesday, June 21, 2017, 1:00 p.m. 1220 East Grand Avenue, President's Large Conference Room 106B, Vineyard-Library Administration Building, Tonkawa. Lunch will be served at 12:30 p.m.**
25. **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.