

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, June 21, 2017, 1:00 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, Presiding

12:30 p.m. – Lunch will be served in the President's Conference Room 106B located in the Vineyard Library Administration Building.

Regents will have an informal lunch at 12:30 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 1:00 p.m.

1:00 p.m. – Board of Regents meeting will be in the President's Conference Room 106B.

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, May 17, 2017 meeting minutes.

INFORMATION TO BOARD

5. **Regents' Comments.**
6. **Administrators' Updates.**
7. **President's Update.**
8. **Other reports.**
 - a. Personnel Actions
 - b. Stillwater Facility Update.

9. **The New Criteria for Accreditation.** Higher Learning Commission
10. **Fourth Quarter Update on the Strategic Plan, Year Four.**
11. **Updated Organizational Chart.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Exchange for Services Agreement.** Consider approval of exchange for services agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.
13. **Resource Agreement to Support Development Activities.** Consider approval of written agreement with the Northern Oklahoma College Foundation Board to allocate resources to support development activities.
 - a. Friend-Raising/Fundraising Support Fund
 - b. Community and Stakeholder Relations Support Fund
14. **2017-2018 Catalog.** Consider approval of the 2017-2018 Catalog.
15. **Tenure Requests.** Consider approval of tenure requests.
16. **Tuition and Mandatory Fees Increases for FY2018.** Consider approval of Tuition and Mandatory Fees increases for FY2018.
17. **Academic Services Fees Increases for FY2018.** Consider approval of Academic Services Fees increases for FY2018.
18. **Institutional Budget for FY2018.** Consider approval of the Institutional Budget for FY2018.
19. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2019-FY2026.
20. **Monthly Financial Report.** Consider approval of the monthly financial report.
21. **Monthly Purchases.** Consider approval of monthly purchases.
22. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
23. **NOC Board of Regents Schedule Change.** Consider approval of switching locations of April and May 2018 NOC Board of Regents meetings.
24. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College Board of Regents.
25. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member(s) of the Northern Oklahoma College Board of Regents as a Group One Trustee of the Northern Oklahoma College Foundation Board.

26. **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.

ROUTINE AND OTHER

27. **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."
28. **Items for next agenda.**
29. **Announcement of next scheduled meeting: Wednesday, July 12, 2017, 1:00 p.m., Cowboy Mall – Room 175, Stillwater Campus. Lunch will be served at 12:30 p.m. in the Atrium/Sunroom, Cowboy Mall.**
30. **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.