

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, March 14, 2018, 1:00 p.m.
Northern Oklahoma College
1118 West Hall of Fame, Cowboy Mall Room, 175, Stillwater
NOC Board of Regents Chair Stan Brownlee, Presiding

12:15 p.m. – Lunch will be served in the Cowboy Mall Green Room/Atrium in Stillwater.

Regents will have an informal lunch at 12:15 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 Cowboy Mall Room, 175.

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, February 21, 2018 meeting minutes.
5. **Program Showcase:** Jeremy Cook, Social Science Division.

INFORMATION TO BOARD

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

10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Strategic Plan and SEM Plan Quarterly Update.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Transfer of Funds from 700 Fund to 295 Fund.** Consider approval of the transfer of funds from 700 Fund to 295 Fund.
13. **Monthly Financial Report.** Consider approval of monthly financial report.
14. **Monthly Purchases.** Consider approval of monthly purchases.
15. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
16. **Transfer Credit Policy for Career Technology Centers.** Consider approval of Transfer Credit Policy for Career Technology Centers:
17. **Regents Retreat.** Consider plans for a Regents Retreat.

ROUTINE AND OTHER

18. **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.”
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Wednesday, April 18, 2018, 1:00 p.m., President’s Large Conference Room 106B, Vineyard Library-Administration Building in Tonkawa.**
21. **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.