

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, October 17, 2018, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
NOC Board of Regents Chair Dale DeWitt, Presiding

12:00 p.m. – 1:00 p.m. Lunch will be served in the Glass Room in the Student Center in Tonkawa. President's Leadership Council students will join Regents for lunch.

Regents will have an informal lunch at 12:00 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 Large 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 Tuesday, September 18, 2018 meeting minutes.
5. **Program Showcase: Dr. Don Stinson, Language Arts Faculty.**

INFORMATION TO BOARD

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

10. **2019-2025 Strategic Plan.**

BOARD ACTION

Discussion and action to approve or not approve the following:

11. **2019-2020 Academic Calendar.** Consider approval of the 2019-2020 Academic Calendar.
12. **Monthly Financial Report.** Consider approval of the monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases.
14. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

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 next agenda.**
17. **Announcement of next scheduled meeting: Wednesday, November 14, 2018, 11:00 a.m., Brown Room Dedication. Wednesday, November 14, 2018 1:00 p.m., Board Room 270, New Stillwater Building, Stillwater. Stillwater President’s Leadership Council Students will join us for lunch.**
18. **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.