

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, March 13, 2019, 1:00 p.m.

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 217, Stillwater

NOC Board of Regents Chair Chad Dillingham, Presiding

12:30 p.m. – Lunch will be served in the Board Conference Room 217. Jeremy Hise, Athletic Director will be presenting the program showcase during the meal.

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 Brown Conference Room (217).

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.

BOARD ACTION

Discussion and action to approve or not approve the following:

4. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, February 20, 2019 meeting minutes.
5. **Vote to go into Executive Session.**
6. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes 307(B)(4), Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest for the purpose of discussing the EEOC Charge (564-2018-00865) and Tort Claim filed by Dr. Abigail Mace.

7. **Vote to return to open session.**
8. **Discussion and possible action regarding executive session.**
9. **Monthly Financial Report.** Consider approval of the monthly financial report.
10. **Monthly Purchases.** Consider approval of monthly purchases.
11. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.

INFORMATION TO BOARD

12. **Regents' Comments.**
13. **Administrators' Updates.**
14. **President's Update.**
15. **Other reports.**
 - Personnel Actions
 - Strategic Plan 2019-2025

ROUTINE AND OTHER

16. **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.”
17. **Items for next agenda.**
15. **Announcement of next scheduled meeting: Tuesday, April 16, 2019, 1:00 p.m., President's Conference Room 106B, NOC Tonkawa Campus.**
16. **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.