

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, May 15, 2019, 1:00 p.m.
Northern Oklahoma College
Gantz Center, James Conference Room, Enid
NOC Board of Regents Chair Chad Dillingham, Presiding

12:30 p.m. – Lunch will be served in the James Conference Room.

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 James Conference Room.

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 first public 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 Tuesday, April 16, 2019 meeting minutes.
5. **Board of Regents Meeting Location Change.** Consider change of location for the November 2019 to Tonkawa and consider change date and location for December 2019 meeting to new date December 9 in Stillwater.
6. **2020 NOC Board of Regents Meeting Dates:** Consider approval of 2020 NOC Board of Regents Meeting dates.
7. **Monthly Financial Report.** Consider approval of the monthly financial report.
8. **Monthly Purchases.** Consider approval of monthly purchases.

9. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
10. **Increase Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.** Consider approval for FY2019-2020 Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.
11. **Vote to go into Executive Session.**
12. **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 registration of any individual salaried public officer or employee.
13. **Vote to return to open session.**
14. **Discussion and possible action of the employment, hiring, or appointment of the President of Northern Oklahoma College.**

INFORMATION TO BOARD

15. **Regents' Comments.**
16. **Administrators' Updates.**
17. **President's Update.**
18. **Other reports.**
 - Personnel Actions
19. **Recommendations for Faculty Re-employment 2019-2020.**

ROUTINE AND OTHER

20. **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."
21. **Items for next agenda.**
22. **Announcement of next scheduled meeting: Wednesday, June 19, 2019, 1:00 p.m., 1220 East Grand, Large Presidents Conference Room, 106B, Tonkawa.**
23. **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.

