

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, June 19, 2019, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
Vineyard Library-Administrative Building, Tonkawa
NOC Board of Regents Chair Chad Dillingham, Presiding

12:30 p.m. – Lunch will be served in the President's Small 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 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 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 Wednesday, May 15, 2019.
5. **Change of October BOR Meeting date.** Consider October Regents Meeting Change of Date in October.
6. **Course Catalog and Student Handbook.** Consider approval of the Course Catalog and Student Handbook.
7. **Athletic Handbook.** Consider approval of the FY2019-2020 Athletic Handbook.

8. **Exchange for Services Agreement.** Consider approval of exchange for services agreement Between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.
9. **Resource Agreement to Support Development Activities.** Consider approval of written Agreement with Northern Oklahoma College Foundation, Inc. Board to allocate resources to Support development activities.
 - a. Friend-Raising/Fundraising Support Fund
 - b. Community and Stakeholder Relations Support Fund
10. **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, Inc. Board.
11. **Group Three Trustee(s) of Northern Oklahoma College Foundation, Inc.** Consider approval of recommendation slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.
12. **Tenure Request.** Consider approval of tenure request.
13. **Tuition and Mandatory Fees Increases for FY2020.** Consider approval of Tuition and Mandatory Fees increase for FY2020.
14. **Institutional Budget for FY2020.** Consider approval for the Institutional Budget for FY2020.
15. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2021-2028.
16. **Consider Surplus Auction.** Consider approval of surplus auction.
17. **Monthly Financial Report.** Consider approval of the monthly financial report.
18. **Monthly Purchases.** Consider approval of monthly purchases.
19. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.
20. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College Board of Regents.
21. **Proclamation for Regent Jeff Cowan.**

INFORMATION TO BOARD

22. **Regents' Comments.**
23. **Administrators' Updates.**
24. **President's Update.**
25. **Other reports.**

- Personnel Actions
- Strategic Plan 2019-2025
- 2019-2020 Institutional Assessment Plan

26. **Updated Organizational Chart.**

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 17, 2019, 1:00 p.m., 1220 East Grand, Large Presidents Conference Room, 106B, Tonkawa.**

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.