

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, June 20, 2018, 1:00 p.m.

Northern Oklahoma College

1220 East Grand, Large President's Conference Room, Tonkawa

Vineyard Library-Administrative Building, Tonkawa

NOC Board of Regents Chair Stan Brownlee, Presiding

12:30 p.m. – Lunch will be served in the Large President's 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 12:30 p.m.

1:00 p.m. – Board of Regents meeting will be in the Large President's 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 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, May 16, 2018 meeting minutes.

INFORMATION TO BOARD

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

9. **The New Criteria for Accreditation.** Higher Learning Commission
10. **Strategic Plan Quarterly Update Report.**
11. **Updated Organizational Chart.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Exchange for Services Agreement.** Consider approval of exchange for services agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.
13. **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
14. **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.
15. **Group Three Trustee(s) of Northern Oklahoma College Foundation, Inc.** Consider approval of recommended slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.
16. **2018 – 2019 Catalog.** Consider approval of the 2018 – 2019 Catalog.
17. **Tenure Request.** Consider approval of tenure request.
18. **Tuition and Mandatory Fees Increases for FY2019.** Consider approval of Tuition and Mandatory Fees increase for FY2019.
19. **Academic Services Fee Increases for FY2019.** Consider approval of Academic Services Fees increases for FY2019.
20. **Institutional Budget for FY2019.** Consider approval of the Institutional Budget for FY2019.
21. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2019-FY2026.
22. **Monthly Financial Report.** Consider approval of the monthly financial report.
23. **Monthly Purchases.** Consider approval of monthly purchases.
24. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
25. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College Board of Regents.

26. **Proclamation for Regent Linda Brown.**

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 18, 2018, 1:00 p.m., 1220 East Grand Avenue, President’s Large Conference Room 106B, Vineyard-Library Administration Building, Tonkawa. Lunch will be served at 12:30 p.m.**
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.