

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Friday, November 15, 2019, 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

12:30 p.m. – Lunch will be served in the Small President's Conference Room. Christi Hook, Mathematics faculty 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 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.** Dan Bledsoe with Finley & Cook, PLLC
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, October 15, 2019 meeting minutes.
5. **FY2019 External Audit Report.** Consider approval of the FY2019 External Audit Report.
6. **Revisions to Social Networking and Social Media Policy.** Consider approval for revisions to the Social Networking and Social Media Policy.
7. **Program Review.** Consider approval of OSRHE program review for A.A. in Music.
8. **2020-2021 Academic Calendar.** Consider approval of the 2020-2021 Academic Calendar.

9. **Consider approval of two degree options for the Associate of Science in Mathematics and Physical Science:**
 - Meteorology Option
 - Mathematics Technology Option
10. **Monthly Financial Report.** Consider approval of the monthly financial report.
11. **Monthly Purchases.** Consider approval of monthly purchases
12. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

INFORMATION TO BOARD

13. **Regents' Comments.**
14. **Administrators' Updates.**
15. **President's Update.**
16. **Other reports.**
 - a. Personnel Actions
 - b. OSRHE Annual Assessment Update

ROUTINE AND OTHER

17. **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.”
18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: Monday, December 9, 2019, 1:00 p.m., Brown Board Room (270), Stillwater. Lunch will be served in rooms 205 and 210 on the Stillwater campus. NOC Stillwater employees will be having their Christmas lunch.**
20. **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.