

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, February 20, 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 Dale DeWitt, 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 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 Tuesday, December 18, 2018 meeting minutes.
5. **Program Showcase: Troy Cochran, Social Science Faculty.**

BOARD ACTION

Discussion and action to approve or not approve the following:

6. **FY2020 Academic Service Fees.** Consider approval of the FY2020 Academic Service Fees.
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.

INFORMATION TO BOARD

10. **Regents' Comments.**
11. **Administrators' Updates.**
12. **President's Update.**
13. **Other reports.**
 - Personnel Actions
 - Historical Land Commission – Section 13 Report
 - ERP – Jenzabar Implementation Update
 - Strategic Plan 2019-2025

ROUTINE AND OTHER

14. **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.”
15. **Items for next agenda.**
16. **Announcement of next scheduled meeting: Wednesday, March 13, 2019, 1:00 p.m., 615 North Monroe, Room 270, Stillwater.**
17. **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.