

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, February 21, 2018, 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 Stan Brownlee, 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 Friday, January 19, 2018 meeting minutes.
5. **Program Showcase:** Cammie Fast, Laura Hines and Marie Head.

INFORMATION TO BOARD

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

10. **The New Criteria for Accreditation.** Higher Learning Commission

BOARD ACTION

Discussion and action to approve or not approve the following:

11. **Monthly Financial Report.** Consider approval of the monthly financial report.
12. **Monthly Purchases.** Consider approval of monthly purchases.
13. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

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 14, 2018, 1:00 p.m., Cowboy Mall – Room 175 in Stillwater. A tour of the new building for Regents will begin at 11:00 a.m. with a 12:15 p.m. lunch served in the Atrium/Sunroom of Cowboy Mall.**
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.