

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, November 11, 2020, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, Event Hall Banquet Room 202, Tonkawa
NOC Board of Regents Chair Jodi Cline, Presiding

12:30 p.m. – Lunch will be served in the Event Hall Banquet Room 202 in the Renfro Center.

Approximately 12:45 p.m. Anna Roland, Title III NASNTI Grant Project Director will present the program showcase.

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 Event Hall Banquet Room 202 in the Renfro Center.

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.** Anna Roland, Title III NASNTI Grant Project Director.
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 October 21, 2020 meeting minutes.
5. **2021-2022 Academic Calendar.** Consider approval of the 2021-2022 Academic Calendar.
6. **Monthly Financial Report.** Consider approval of the monthly financial report.
7. **Monthly Purchases.** Consider approval of monthly purchases.
8. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various

projects.

INFORMATION TO BOARD

9. **Regents' Comments.**
10. **Administrators' Updates.**
11. **President's Update.**
12. **Other reports.**
 - a. Personnel Actions
 - b. OSRHE Annual Assessment Update

ROUTINE AND OTHER

13. **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."
14. **Items for next agenda.**
15. **Announcement of next scheduled meeting: Wednesday, December 16, 2020, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, Events Hall Banquet Room 202, Tonkawa.**
16. **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.