

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, October 21, 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 2020 in the Renfro Center.

Approximately 12:45 p.m. Program Showcase with Athletic Department.

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.** Wade Fisher of Hinkle & Co., PC., Dan Bledsoe of Finley & Cook, PLLC, Alan Foster, Athletic Director, Julie Baggett, Physical Education, Athletic Trainer for NOC Enid, and Summer McClure, Athletic Trainer for NOC Tonkawa.
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 September 23, 2020 meeting minutes.
5. **FY2020 Internal Audit Report.** Consider approval of the FY2020 Internal Audit Report.
6. **FY2020 External Audit Report.** Consider approval of the FY2020 External Audit Report.
7. **Spring 2021 Academic Calendar Revision.** Consider approval of the Spring 2020 Academic Calendar Revision.

8. **Monthly Financial Report.** Consider approval of the monthly financial report.
9. **Monthly Purchases.** Consider approval of monthly purchases.
10. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
11. **Change the location of the November 11, 2020 Board of Regents meeting to the NOC Tonkawa Campus.** Consider approval of changing the location of the November 11, 2020 Board of Regents meeting to the NOC Tonkawa campus.
12. **Special NOC Board Meeting for January 2021.** Consider approval to add Special NOC Board Meeting for January 2021.

INFORMATION TO BOARD

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

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: Wednesday, November 11, 2020, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, Events Hall Banquet Room 202, Tonkawa.**
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.