

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, December 16, 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.

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.**
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 November 11, 2020 meeting minutes.
5. **Policy revision(s) to Course Catalog and Student Handbook.** Consider approval of policy Revision(s) to Course Catalog and Student Handbook.
 - NOC Copyright Policy
 - Additional policies connected to DoE
6. **Policy revision(s) to NOC Employee Handbook.** Consider approval of policy revision(s) to NOC Employee Handbook.
 - NOC Copyright Policy
 - Additional policies connected to DoE
7. **Annual Safety and Fire Report.** Consider approval of Annual Safety and Fire Report.

8. **Drug and Alcohol Abuse Prevention Program.** Consider approval of Drug and Alcohol Abuse Prevention Program.
9. **Monthly Financial Report.** Consider approval of the monthly financial report.
10. **Monthly Purchases.** Consider approval of monthly purchases.
11. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

INFORMATION TO BOARD

12. **Regents' Comments.**
13. **Administrators' Updates.**
14. **President's Update.**
15. **Other reports.**
 - a. Personnel Actions
 - b. December 2020 Strategic Plan Update.

ROUTINE AND OTHER

16. **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.”
17. **Items for next agenda.**
18. **Announcement of next scheduled meeting: Monday, January 25, 2021, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, Events Hall Banquet Room 202, Tonkawa.**
19. **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.