

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS MEETING
AGENDA**

Wednesday, May 12, 2021, 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

12:00 p.m. – Lunch will be served in the Event Hall Banquet Room 202 in the Renfro Center.

Approximately 12:30 p.m. Dr. Rick Edgington, Vice President for Enrollment Services will present the program showcase.

Regents will have an informal lunch at 12:00 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 Wednesday, April 7, 2021 meeting minutes.
5. **Minutes of Special BOR meeting:** Discussion and action to approve or not approve the Monday, April 26, 2021 special meeting minutes.
6. **2021-2022 NOC Board of Regents Meeting Dates.** Consider approval of 2021-2022 NOC Board of Regents Meeting Dates.

7. **Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.**
Consider approval for FY2021-2022 Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.
8. **Monthly Financial Report.** Consider approval of the monthly financial report.
9. **Monthly Purchases.** Consider approval of monthly purchases.
10. **Monthly Allocations.** Consider approval of monthly allocations.
11. **Vote to go into Executive session.**
12. **Executive Session.** Executive Session – Review and discussion in open session and possible action to enter executive session pursuant to 25 O.S. 2011, §307(B)(1) to further discuss the employment of Clark Harris for the position of President for Northern Oklahoma College and the logistics of the leadership transition process.
 - A. Vote to enter Executive Session.
 - B. EXECUTIVE SESSION pursuant to 25 O.S. 2011, §307(B)(1).
 - C. Vote to exit Executive Session and re-enter Open Session.
 - D. Discussion and possible vote on matters discussed in Executive Session, including any Possible vote on matters discussed in Executive Session, including any possible final Employment documents required for the position of President for Northern Oklahoma College.

INFORMATION TO BOARD

13. **Regents' Comments.**
14. **Administrators' Updates.**
15. **President's Updates.**
16. **Other reports.**
 - a. Personnel Actions
17. **Recommendation for Faculty Re-employment 2021-2022.**

ROUTINE AND OTHER

18. **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.”
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Wednesday, June 16, 2021, 1:00 p.m., 1220 East Grand Avenue, President's Conference Room 106B, NOC Tonkawa Campus.**

21. **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.