

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, October 13, 2021, 1:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room 106B, Tonkawa

NOC Board of Regents Chair Michael Martin, Presiding

12:30 p.m. – Lunch will be served in the Memorial Student Union in the Glass Room.

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 President's Large 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.** Judge Lee Turner, District Attorney for Kay County, and Alan Foster, Athletic 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.

4. **Public Comments.**
5. **New Regent Administration of Oath of Office.** Honorable Judge Lee Turner to swear in Regent Bradley Fox.

BOARD ACTION

Discussion and action to approve or not approve the following:

6. **Minutes of previous meeting:** Discussion and action to approve or not approve the September 15, 2021 meeting minutes.
7. **Monthly Financial Report.** Consider approval of the monthly financial report.
8. **Monthly Purchases.** Consider approval of monthly purchases.

9. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

INFORMATION TO BOARD

10. **Administrators' Updates.**
11. **President's Update.**
12. **Regents' Comments.**
13. **Other reports.**
 - a. Personnel Actions

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 meetings: NOC Foundation Strategic Planning Retreat will be held on Wednesday, October 20, 2021, 9:00 – 4:30 p.m. at Buffalo Point Barn, 525 West King Avenue, Waukomis, OK. The next BOR meeting will be held Wednesday, November 17, 2021, 1:00 p.m., 615 North Monroe Street, Brown Conference Room 2017, Stillwater.**
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.