

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

Wednesday, June 15, 2022, 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

12:15 p.m. – Lunch will be served in the Glass Room in the Student Union.

Regents will have an informal lunch at 12:15 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 Large President's Conference Room.

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.

4. **Public Comments.**

BOARD ACTION

Discussion and action to approve or not approve the following:

5. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, April 27, 2022 meeting minutes.

Proposed motion: Move that the proposed minutes of previous meeting be approved as presented.

6. **2022-2023 NOC Board of Regents Meeting Dates.** Consider approval of 2022-2023 NOC Board of Regents Meeting Dates.

Proposed motion: Move that the NOC Board of Regents meeting dates and times for the 2022-2023 NOC Board of Regents meetings be approved on the date presented at 1:00, OR 2:00, OR 3:00 p.m.

7. **Tenure Request.** Consider approval of tenure request.

Proposed motion: Move to grant tenure to three faculty members that have been presented for tenure status.
8. **Competitive Cheer.** Consider approval of Cheer as a Competitive Sport.

Proposed motion: Move that the Cheer on both Enid and Tonkawa campuses become a competitive sport.
9. **Aladdin Food Services Contract.** Consider approval of Aladdin Food Services Contract.

Proposed motion: Move that the proposed food service contract for FY2023 with Aladdin Foods be approved as presented.
10. **Surplus equipment.** Consider approval of declaring numerous books from Vineyard Library as Surplus property.

Proposed motion: Move that books being removed from the Vineyard Library as part of the library renovation project be classified as surplus property.
11. **Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.** Consider approval for FY2022-2023 Rates for Residential Rental Properties, Facility Rental Fees and Faculty Usage Fees.

Proposed motion: Move that the proposed rates and residential rental properties, facility rental fees and faculty usage fees be approved as presented.
12. **Room and Board Rates.** Consider approval of Room and Board rates for FY2022-2023.

Proposed motion: Move that the proposed room and board rates be approved as presented.
13. **Tuition and Mandatory Fee Rates for FY2023.** Consider approval of Tuition and Mandatory Fee Rates for FY2023.

Proposed motion: Move that the proposed tuition and mandatory fee rates for FY2023 be approved as presented.
14. **Institutional Budget for FY2023.** Consider approval for the Institutional Budget for FY2023.

Proposed motion: Move that the proposed institutional budget for FY2023 be approved as presented.
15. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2023-2030.

Proposed motion: Move that the proposed campus master plan be approved as presented.
16. **Monthly Financial Report.** Consider approval of the monthly financial report.

Proposed motion: Move that the proposed monthly financial report be approved as presented.

17. **Monthly Purchases.** Consider approval of monthly purchases.

Proposed motion: Move that the proposed monthly purchases be approved as presented.

18. **Monthly Allocations.** Consider approval of monthly allocations.

Proposed motion: Move that the proposed monthly allocations be approved as presented.

19. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College for 2022-2023.

Proposed motion: Move that _____ be nominated for chair, and _____ be nominated for vice chair as the NOC Board of Regents Officers.

20. **Executive Session.** Pursuant to Title 25, Oklahoma Statutes 307 (B)(1), for the purpose of Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation Of (the President of NOC) any individual salaried public officer or employee.

Proposed motion: Move that the NOC Board of Regents enter into Executive session pursuant to Title 25, Oklahoma Statutes 307 (B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of (the President of NOC) any individual salaried public officer or employee.

21. **Vote to return to open session.**

Proposed motion: Move to return to open session.

22. **Personnel Action of NOC President.** Discussion and action for the contract extension or termination of the President of Northern Oklahoma College.

Proposed motion: Move the employment of the President of NOC be extended for _____ year(s) OR terminated.

INFORMATION TO BOARD

23. **Administrators' Updates.**

24. **President's Update.**

25. **Regent Comments.**

26. **Other reports.**

a. Personnel Actions

27. **Recommendation for Faculty Re-employment 2022-2023.**

ROUTINE AND OTHER

- 28. **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.”
- 29. **Items for next agenda.**
- 30. **Announcement of next scheduled meeting: Wednesday, July 20, 2022, 1:00 p.m.,
1220 East Grand Avenue, President’s Conference Room 106B, NOC Tonkawa Campus.**
- 31. **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.