

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

Wednesday, July 20, 2022, 1:00 p.m.

Northern Oklahoma College

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

NOC Board of Regents Chair Jami Groendyke, 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, June 15, 2022 meeting minutes.

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

6. **Course Catalog and Student Handbook.** Consider approval of the Course Catalog and Student Handbook.

Proposed motion: Move that the Course Catalog and Student Handbook be approved as presented.

7. **Athletic Handbook.** Consider approval of the FY2022-2023 Athletic Handbook.

Proposed motion: Move that the FY2022-2023 Athletic Handbook be approved as presented.

8. **Concurrent Enrollment Junior Waiver.** Consider approval of Concurrent Enrollment Junior Waiver.

Proposed motion: Move that the Concurrent Enrollment Junior Waiver be approved as presented.

9. **Exchange for Service Agreement.** Consider approval for exchange for services agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.

Proposed motion: Move that the exchange for services agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc.

10. **Resource Agreement to Support Development Activities.** Consider approval of written Agreement with Northern Oklahoma College Foundation, Inc. Board to allocate resources to support development activities.

Proposed motion: Move that the written Resource Agreement with Northern Oklahoma College Foundation, Inc. Board to allocate resources to support development activities.

11. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member (s) of the Northern Oklahoma College Board of Regents as a Group One Trustee of the Northern Oklahoma College Foundation, Inc. Board.

Proposed motion: Move to designate a member (s) of the Northern Oklahoma College Board of Regents as a Group One Trustee of the Northern Oklahoma College Foundation, Inc. Board.

12. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval of recommendation slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.

Proposed motion: Move that the recommendation slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.

13. **Monthly Financial Report.** Consider approval of the monthly financial report.

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

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

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

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

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

16. **Location change for Board of Regents meeting.** Consider approval to move the BOR September meeting to the Stillwater campus and move the BOR November meeting to the Enid campus.

Proposed motion: Move that the BOR September 2022 meeting be moved to the Stillwater campus and move the BOR November 2022 meeting to the Enid campus.

INFORMATION TO BOARD

17. **Administrators' Updates.**
18. **President's Update.**
19. **Regent Comments.**
20. **Other reports.**
 - a. Personnel Actions
 - b. Information Technology Plan
 - c. Academic Plan for FY2022-2023
 - d. Graphic Standard Guide
 - f. Strategic Plan Quarterly Update
21. **Review Board of Regent responsibilities in the employee handbook.**

ROUTINE AND OTHER

22. **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."
23. **Items for next agenda.**
24. **Announcement of next scheduled meeting: Wednesday, September 14, 2022, 1:00 p.m., 1220 East Grand Avenue, President's Conference Room 106B, NOC Tonkawa Campus.**
25. **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.