

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, December 14, 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

12:00 p.m. – Lunch will be served in the Glass Room in the Memorial Student Union.

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 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.**
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 November 9, 2022 meeting minutes.

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

6. **Executive Session.** Discussion and vote to approve/disapprove convening into executive Session pursuant to Title 25, Oklahoma Statutes 307 (B)(4), for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Proposed motion: Move that the NOC Board of Regents enter into Executive Session

Pursuant to Title 25, Oklahoma Statutes 307 (B)(4), regarding a U.S. Department of Education Program review. **Attorney will be attending telephonically.**

7. **FY2024 Academic Service Fee Request.** Consider approval of the FY2024 Academic Service Fee Request.

Proposed motion: Move that the FY2024 Academic Service Fee Request be approved as presented.

8. **Master Lease Real Property Projects.** Consider approval of 2023 Master Lease Real Property Projects.

Proposed motion: Move that the Master Lease Real Property Projects be approved as presented.

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

Proposed motion: Move that the Monthly Financial Report be approved as presented.

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

Proposed motion: Move that the Monthly Purchases be approved as presented.

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

Proposed motion: Move that the Monthly Allocation Request be approved as presented.

INFORMATION TO BOARD

12. **Administrators' Updates.**

13. **President's Update.**

14. **Regents' Comments.**

15. **Other reports.**

- a. Updated Hiring Process
- b. Governor's Executive Order on TikTok
- c. Cost Reduction efforts
- d. Personnel Actions

16. **Strategic Plan Quarterly Update Report.**

ROUTINE AND OTHER

17. **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.”
18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: Wednesday, February 15, 2023, 2:00 p.m., 1220 East Grand Avenue, President’s Large Conference Room 106B, Tonkawa.**
20. **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.