

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

Wednesday, March 26, 2025, 2:00 p.m.

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 270, Stillwater

NOC Board of Regents Chair Jason Turnbow, Presiding

2:00 p.m. – Board of Regents meeting will be in the Brown Conference Room 270.

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, February 27, 2025, meeting minutes.

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

6. **Proposed Summer Residence Hall Rates for Tonkawa and Enid Campuses.** Consider approval of the Proposed Summer Residence Hall Rates for Tonkawa and Enid Campuses.

Proposed motion: Move that the Proposed Summer Residence Hall Rates for the Tonkawa and Enid campuses be approved as presented.

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

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

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

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

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

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

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 meeting: Wednesday, April 23, 2025, 2:00 p.m., President's Large Conference Room 106B in Tonkawa. Prior to the Board of Regents meeting, there will be a Dedication Ceremony honoring Dineo Heilmann and the renaming of the KPAC Auditorium to the "Heilmann Auditorium". The ceremony and lunch are scheduled to begin At 12:30 p.m.**

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.

