

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

Wednesday, April 23, 2025, 2:00 p.m.
Northern Oklahoma College
1220 East Grand, Tonkawa, Room 106B
NOC Board of Regents Chair Jason Turnbow, Presiding

2:00 p.m. – Board of Regents meeting will be in the Large President’s 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 Wednesday, March 26, 2025 meeting minutes.

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

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

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

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

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

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

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

INFORMATION TO BOARD

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

ROUTINE AND OTHER

13. **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."
14. **Items for next agenda.**
15. **Announcement of next scheduled meeting: Wednesday, May 14, 2025, 2:00 p.m., James Conference Room 101 in Enid.**
16. **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.