

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, September 24, 2025, 2:00 p.m.

Northern Oklahoma College

Gantz Center, James Room, Enid

NOC Board of Regents Chair Mike Loftis, Presiding

2:00 p.m. – Board of Regents meeting will be in the James Board 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, July 16, 2025, meeting minutes.

Proposed motion: Move that the proposed minutes of the previous meeting be approved as Presented.
6. **Change of June 26, 2026, Board of Regents Meeting Date.** Consider approval of a change to the Scheduled Board of Regents meeting date of June 26, 2026.

Proposed motion: Move that the change to the schedule for the June 26, 2026, Board of Regents meeting date be approved as presented.
7. **Athletic Training Education Center/Failing Field (NOC Enid).** Discussion and possible action to approve the Capital Campaign.

Proposed motion: Move that the proposed Capital Campaign for the Athletic Training Education Center and Failing Field at NOC Enid be approved as presented.

8. **Capital Project Agreement.** Consider approval of the Capital Project Agreement between Northern Oklahoma College, Enid Public Schools, and Northern Oklahoma College Foundation, Inc., for the construction of the Athletic Training Education Center and Failing Field Renovation.

Proposed Motion: Move to approve the Capital Project Agreement between Northern Oklahoma College, Enid Public Schools, and the Northern Oklahoma College Foundation, Inc., for the construction of the Athletic Training Education Center and the renovation of Failing Field as presented.

9. **Deceased Student Procedures. Consider approval of the Deceased Student Procedures.**

Proposed motion: Move to approve the Deceased Student Procedures as presented.

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

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

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

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

12. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.

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

INFORMATION TO THE BOARD

13. **Administrators' Updates.**

14. **President's Updates.**

15. **Regents' Comments.**

16. **Other reports.**

- a. Personnel Actions
- b. Strategic Enrollment Management Plan
- c. Annual Security Fire Report
- d. Institutional Scholarship Program

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, October 22, 2025, 2:00 p.m., 1220 East Grand Avenue, Large Presidents 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.