NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA
Wednesday, October 22, 2025, 2:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106b, Tonkawa
NOC Board of Regents Chair Mike Loftis, Presiding

2:00 p.m. – Board of Regents meeting will be in the President's Large 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 July 16, 2025, Amended.** Discussion and action to approve or not approve the Wednesday, July 16, 2025, meeting minutes previously approved at the September 24, 2025, meeting and now presented as amended.

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

6. **Minutes of previous meeting.** Discussion and action to approve or not approve the Wednesday, September 24, 2025, meeting minutes.

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

7. **Change of June 24, 2026, Board of Regents Meeting Date.** Consider approval of a change to the scheduled Board of Regents meeting date of June 24, 2026.

   Proposed motion: Move that the change to the schedule for the June 24, 2026, Board of Regents Meeting date to be approved as presented.

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

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

9. **Employee Stipends.** Consider approval of mid-year stipend for employees.

Proposed motion: Approve the mid-year stipend for employees as presented.

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

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

12. **Surplus Property.** Consider approval of surplus property.

Proposed motion: Move that the proposed surplus property be approved as presented.

INFORMATION TO THE BOARD

13. **Administrators' Updates.**

14. **President's Update.**

15. **Regent's Comments.**

16. **Other reports.**
    a. Personnel Actions
    b. TSET Grant Presentation

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, November 19, 2025, 2:00 p.m. 615 North Monroe Street, Brown Conference Room 270, Stillwater.**

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.