

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, November 19, 2025, 2:00 p.m.
Northern Oklahoma College
Brown Board Room (270), Stillwater
NOC Board of Regents Chair Mike Loftis, Presiding

2:00 p.m. – Board of Regents meeting will be in the Brown Board 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.** Kirk Vanderslice, Hinkle & Company, PC
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.**
5. **Oath of Office – Regent Brad Fox.** Regent Brad Fox, having been reappointed to the Northern Oklahoma College Board of Regents for a five-year term beginning July 1, 2022, will re-execute and subscribe to the statutory oath of office on November 19, 2025.

BOARD ACTION

Discussion and action to approve or not approve the following:

6. **Minutes of previous meeting.** Discussion and action to approve or not approve the Wednesday, October 22, 2025, meeting minutes.

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

7. **FY2025 External Audit Report.** Consider approval of the FY2025 External Audit Report.

Proposed motion: Move that the FY2025 External Audit Report be approved as presented.

8. **2026-2027 Academic Calendar.** Consider approval of the 2026-2027 Academic Calendar.

Proposed motion: Move that the proposed 2026-2027 Academic Calendar be approved as presented.
9. **Monthly Financial Report.** Consider approval of the monthly financial report.

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

INFORMATION TO THE BOARD

12. **Administrators' Updates.**
13. **President's Update.**
14. **Regent's Comments.**
15. **Other reports.**
 - a. Personnel Actions
 - b. NOC/NOCF Strategic Planning Retreat
 - c. NOC's 125th Anniversary Committee

ROUTINE AND OTHER

16. **New business.**
17. **Items for next agenda.**
18. **Announcement of next scheduled meeting: Wednesday, December 17, 2025, 2:00 p.m. 1220 East Grand Avenue, Vineyard Building, Large President's Conference Room 106b, Tonkawa.**
19. **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.