

NORTHERN OKLAHOMA COLLEGE FOUNDATION, INC.
SPECIAL MEETING
STRATEGIC PLANNING RETREAT
Wednesday, January 28, 2026, 9:00 a.m. to 4:00 p.m.
Big Fork Ranch Retreat Center
24651 Cowboy, Ponca City, Oklahoma 74601
NOC Foundation Board of Trustees Chair Brad Purdy, Presiding

AGENDA

An informal, non-business continental breakfast is scheduled at 8:30 a.m. and lunch at 12:00 p.m. for invited participants. The Strategic Planning Retreat (public meeting) will be held from 9:00 a.m. to 4:00 p.m.

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.

Invited Participants:

NOC Regents: Mike Loftis - Chair, Bradley Fox - Vice Chair, Sandy Mulligan - Secretary, Jami Groendyke - Member, Andrew Ewbank - Member.

NOCF Board of Trustees: Brad Purdy - Chair, Jackie Conrady - Vice Chair, Tom Poole - Past Chair, Patrick Anderson, Jodi Cline, Patrick Zimmerman, Misty Diemer-Thurman, Clayeton Hammock, Pat Hullet, Dr. Gordon Laird, Dr. Cheryl Evans, LynnDe Funk, Diana Morris – CEO/President, Sheri Snyder - Executive Director/VP for Development and Community Relations, Anita Simpson - Treasurer/VP for Financial Affairs, Candy Oller - Director of Development and Planned Giving, Kayla Wooderson - Director of Development and Annual Giving, Ciera Kirby - Director of Alumni and Community Relations **Staff:** Kaylynn Cantrell - Board of Trustees Secretary/Gift Processing Coordinator, Rachel Love - NOCF Accountant, Kerri Gray - Institutional Scholarship Coordinator.

NOC Executive Council:

Dr. Rick Edgington - Vice President for Enrollment Management, Registrar, Jason Johnson - Vice President for Student Affairs, Jeremy Hise - Vice President for NOC Enid, Dr. Marsh Howard - Vice President for NOC Stillwater and Grant Development, Dr. Shelly Mencacci - Vice President for Academic Affairs.

2. **Introduction of visitors, guests, including facilitator, Lisa White, Autry Technology Center Workforce and Economic Development Specialist.**

3. **Purpose of the Foundation (review).**

The purpose of the Northern Oklahoma College Foundation, Inc. shall be to enhance the educational opportunities and environment at the College. The Foundation is organized as an instrumentality exclusively for the benefit of the educational, literary, and scientific activities of Northern Oklahoma College, chartered under the constitution and laws of the State of Oklahoma. The principal function of the Foundation is to promote the College and the welfare of its programs and students by providing scholarships, grants and other awards as deemed appropriate.

4. **Northern Oklahoma College Mission Statement (review).**

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 in a connected, ever-changing world.

5. Northern Oklahoma College Vision Statement (review).

Northern Oklahoma College will be recognized as a model institution and leader in academic quality and cultural enrichment, promoting student success, collaborative learning, creative and forward thinking, and community responsiveness.

6. Northern Oklahoma College Core Values (review).

- Personalized Education
- Community and Civic Engagement
- Continuous Improvement

7. Retreat Objectives:

- To develop a strategic plan for the Northern Oklahoma College Foundation, Inc. with key goals and priorities to align with the College's Strategic Plan 2025-2030 which has four distinct strategic goals:
 - Student Engagement and Satisfaction
 - Faculty (Staff and Faculty) Engagement and Satisfaction
 - Maximize External Partnerships
 - Maintain and Improve Facilities
- To begin developing a strategic plan for the \$17 million unrestricted, transformative Mackenzie Scott gift with purpose-driven steps balancing between an investment plan and spend down plan, with key goals and priorities to align with the College's Strategic Plan 2025-2030, the Foundation's Strategic Plan 2025-2030 and the State Regents Blueprint 2030 Strategic Plan.
- No action or votes will be taken on the strategic plan(s) and that any action taken would be presented at future board meeting(s) for the College and Foundation.

BOARD DISCUSSION

8. Strategic planning for the Foundation's Strategic Plan 2025-2030

9. Strategic planning for the \$17 million gift.

ROUTINE AND OTHER

10. Announcement of next scheduled meeting for the NOC Foundation Board of Trustees: Wednesday, February 11, 2026, 10:00 a.m. – 11:30 a.m., NOC Stillwater.

11. Announcement of next scheduled meeting for NOC Board of Regents: Wednesday, February 18, 2026, 2:00 p.m., 1220 E. Grand, President's Large Conference Room 106B, Tonkawa.

12. Adjournment.

***NOTE:** The NOC Board of Regents and NOC Foundation Board of Trustees may discuss ideas and gather information for strategic planning purposes. No votes will be taken and anything potentially discussed and/or developed from the strategic planning retreat will be presented at each Board's future meeting(s) for possible board action for discussion and/or voting.*