

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

Wednesday, February 18, 2026, 2:00 p.m.
Northern Oklahoma College
Large President's Conference Room, 106B, Tonkawa,
NOC Board of Regents Chair Mike Loftis, Presiding

2:00 p.m. – Board of Regents meeting will be in the Large President's 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 previous meeting:** Discussion and action to approve or not approve the Wednesday, December 17, 2025, meeting minutes.

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

6. **Minutes of Special Meeting:** Discussion and action to approve or not approve the minutes of the Wednesday, January 28, 2026, Special Meeting, NOCF Strategic Planning Retreat.

Proposed motion: Move that the minutes of the Special Meeting, NOCF Strategic Planning Retreat, be approved as presented.

7. **Resolution Supporting the Current Law on Guns on Campus.** Consider approval of Resolution Supporting the Current Law on Guns on Campus.

Proposed motion: Move that the proposed Resolution Supporting the Current Law on Guns on Campus be approved as presented.

8. **FY2027 Academic Service Fees.** Consider approval of the FY2027 Academic Service Fees.
Proposed motion: Move that the FY2027 Academic Service Fees be approved as presented.
9. **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.
10. **Monthly Financial Report.** Consider approval of the monthly financial report.
Proposed motion: Move that the Monthly Financial Report be approved as presented.
11. **Monthly Purchases.** Consider approval of monthly purchases.
Proposed motion: Move that the Monthly Purchases be approved as presented.
12. **Monthly Allocations.** Consider approval of monthly allocations.
Proposed motion: Move that the Monthly Allocation Request be approved as presented.
13. **Surplus Property.** Consider approval of surplus property.
Proposed motion: Move that the proposed surplus property be approved as presented.

INFORMATION TO BOARD

14. **Administrators' Updates.**
15. **President's Update.**
16. **Regents' Comments.**
17. **Other reports.**
 - a. Personnel Actions
 - b. NOCF Strategic Planning Retreat Update

ROUTINE AND OTHER

18. **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.”
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Wednesday, March 25, 2026, 2:00 p.m., Brown Board Room in Stillwater.**
21. **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.