

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, March 25, 2026, NOC Stillwater

Regents Present: Andrew Ewbank, Brad Fox, Jami Groendyke, Mike Loftis, and Sandy Mulligan.

Employees Present: Anita Simpson, Sheri Snyder, Dr. Rick Edgington, Dr. Shelly Mencacci, Jason Johnson, Diana Morris, Jeremy Hise, Dr. Marsh Howard, Denise Bay, and Mike Machia.

1. **Call to Order.** Chair Mike Loftis called the meeting to order at 2:00 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. Quorum was declared present.
2. **Introduction of visitors, guests, and/or speaker.** Kyle Shifflett, Assistant Attorney General.
3. **Reciting of the Northern Oklahoma College Mission Statement.** 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.** No comments were made.

BOARD ACTIONS

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, February 18, 2026, meeting were approved on the motion of Regent Ewbank, as seconded by Regent Groendyke. Voting aye were Regents Ewbanks, Fox, Groendyke, Mulligan, and Loftis.
6. **Monthly Financial Report.**
 - Vice President Anita Simpson presented for approval of the monthly financial report dated February 28, 2026. On the motion of Regent Groendyke as seconded by Regent Fox, the Regents approved the monthly financial report as presented. Voting aye were Regents Ewbanks, Fox, Groendyke, Mulligan, and Loftis.

7. **Monthly Purchase Report.**

- Vice President Anita Simpson presented the March 2026 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) HESI Nursing – Elsevier – \$63,323.67, Funding Source: Auxiliary Funds (II.) Partial Jets Residence Hall Roof Replacement - American Roofing & Construction, LLC – \$58,870.00; Funding Source: Capital Funds. (#III.) Print Management Services – 36 Months – Standley Systems, LLC - \$277,940.16; Funding Source: E&G and Auxiliary Funds. (#IV.) Data Center Server/Storage Upgrade – this item was tabled until the next Board of Regents meeting. On the motion of Regent Fox, seconded by Regent Ewbank, the Regents approved purchases for (# I.), HESI Nursing – Elsevier, (#II.) Partial Jets Residence Hall Roof Replacement, (#III.) Print Management Services – 36 Months, (#IV) tabled until April BOR meeting. Voting aye were Regents Ewbank, Fox, Groendyke, Mulligan, and Loftis.

8. **Monthly Allocations Report.**

- Vice President Anita Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Furniture & Equipment – Tonkawa - \$25,000.00, Furniture & Equipment – Enid - \$25,000.00, Campus Site Development & Physical Plant – Tonkawa - \$10,000.00. On the motion of Regent Fox as seconded by Regent Groendyke, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$60,000.00 as presented. Voting aye were Regents Ewbank, Fox, Groendyke, Mulligan, and Loftis.

9. **Surplus Property.**

- On the motion of Regent Ewbank, seconded by Regent Groendyke, the Regents approved Surplus Property as presented. Voting aye were Regents Ewbank, Fox, Groendyke, Mulligan, and Loftis.

INFORMATION TO THE BOARD

10. **Administrative Comments.**

- Vice President Dr. Shelly Mencacci reported that several exciting activities are taking place across campuses, and students are expressing enthusiasm as graduation approaches.
- Vice President Sheri Snyder invited the Regents to attend the annual NOC Alumni and Friends Reunion and Hall of Fame Induction Ceremony on Thursday, March 26, beginning at 6:00 p.m.
- Vice President Jeremy Hise stated that the bid for the Athletic Training Education Center and Failing Field came in Higher than expected and is currently under review.

11. **President's Update.**

- President Morris expressed her pride in the Jets Men's Basketball team for advancing to the Sweet Sixteen of the NJCAA National Tournament and shared that she plans to attend the game in support of the team.

12. **Regents' Comments.**

- Regents Fox, Groendyke, and Loftis extended their best wishes to the Jets Men's basketball team as they play in the NJCAA National Tournament.

13. **Other Reports.**

a. Personnel Changes. Vice President Anita Simpson reported two resignations and one new hire.

b. Dental Hygiene Update. President Morris provided a brief update on the Memorandum of Understanding (MOU) between Northern Oklahoma College, the University of Oklahoma, and Great Salt Plains Health for the establishment of a dental hygiene program. She reported that the MOU has been reviewed by Assistant Attorney General Kyle Shifflett and that all recommended revisions have been incorporated. President Morris noted that the University of Oklahoma remains on track to review and approve the MOU at its April Board meeting.

ROUTINE AND OTHER

14. **New Business.**


15. **Items for the next agenda.** Data Center Server/Storage Upgrade.

16. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, April 22, 2026, at 2:00 p.m., President's Large Conference Room on the Tonkawa campus.**


17. **Adjournment.** – Motion made at 2:27 p.m. to adjourn by Regent Ewbank as seconded by Regent Groendyke. Voting aye were Regents Ewbank, Fox, Groendyke, Mulligan, and Loftis.



CHAIR




VICE CHAIR



SECRETARY



MEMBER



MEMBER