

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

Tuesday, June 23, 2026, 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

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**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. Dwayne Tate with Crawford & Associates, P.C.**
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 on Wednesday, May 20, 2026, meeting minutes.

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

6. **FY2026 Internal Audit Report.** Consider approval of the FY26 Internal Audit Report.

Proposed motion: Move that the FY2026 Internal Audit Report be approved as presented.

7. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College for 2026-2027.

Proposed motion: Move that \_\_\_\_\_ be nominated for chair, and \_\_\_\_\_ be nominated for vice chair as the NOC Board of Regents Officers.

8. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member (s) of the Northern Oklahoma College Board of Regents as a Group One of the Northern Oklahoma College Foundation, Inc. Board.

Proposed motion: Move to designate *Regent \_\_\_\_\_ and Regent \_\_\_\_\_* of the Northern Oklahoma College Board of Regents as Group One Trustees of the Northern Oklahoma College Foundation, Inc. Board for the FY2027.

9. **Tuition and Mandatory Fee Rates for FY2027.** Consider approval of Tuition and Mandatory Fees Fee Rates for FY2027.

Proposed motion: Move that the proposed tuition and mandatory fee rates for FY2027 be approved as presented.

10. **Institutional Budget for FY2027.** Consider approval for the Institutional Budget for FY2027.

Proposed motion: Move that the proposed institutional budget for FY2027 be approved as presented.

11. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2028-2035.

Proposed motion: Move that the proposed campus master plan be approved as presented.

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

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

13. **Monthly Purchases.** Consider approval of monthly purchases.

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

14. **Monthly Allocations.** Consider approval of monthly allocations.

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

#### **INFORMATION TO THE BOARD**

15. **Administrators' Updates.**

16. **President's Update.**

17. **Regent Comments.**

18. **Other reports.**

- a. Personnel Actions
- b. Updated Organizational Chart

## **ROUTINE AND OTHER**

19. **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.”
20. **Items for next agenda.**
21. **Announcement of next scheduled meeting: Wednesday, July 22, 2026, 2:00 p.m..  
1220 East Grand Avenue, President’s Conference Room 106B, NOC Tonkawa Campus.**
22. **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.