

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, September 16, 2026, 2:00 p.m.
Northern Oklahoma College
Gantz Center, James Room, Enid
NOC Board of Regents Chair Brad Fox, Presiding

2:00 p.m. – Board of Regents meeting will be in the James Board 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. NOC Enid President's Leadership Class**
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, July 22, 2026, meeting minutes.

Proposed motion: Move that the proposed minutes of the previous meeting be approved as Presented.
6. **NOC Open Records Request – Fee Schedule.** Consider approval of the Open Records Request as presented.

Proposed motion: Move that the proposed NOC Open Records Request be approved as presented.
7. **Monthly Financial Report.** Consider approval of the monthly financial report.

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

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

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

9. **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

10. **Administrators' Updates.**

11. **President's Updates.**

12. **Regents' Comments.**

13. **Other Reports.**

- a. Personnel Actions
- b. Strategic Plan Update
- c. Annual Security Fire Report
- d. HLC Update

ROUTINE AND OTHER

14. **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.”

15. **Items for next agenda.**

16. **Announcement of next scheduled meeting: Wednesday, October 21, 2026, 2:00 p.m., 1220 East Grand Avenue, Large Presidents Conference Room 106b, Tonkawa.**

17. **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.