

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, October 22, 2014, Tonkawa Campus

Regents Present: Chair, Jeffrey Cowan, Linda Brown, Tom Dugger, Keith James, and Lynn Smith.

Employees Present: Dr. Cheryl Evans, Dr. Judy Colwell, Larry Dye, Dr. Rick Edgington, Jeremy Hise, Bradley Jennings, Jason Johnson, Ryan Paul, Debbie Quirey, Anita Simpson, Sheri Snyder, Dr. Pam Stinson, Dr. Ed Vineyard, Marjilea Smithheisler, and Sherry Reubell.

1. **Call to order.** Regent Cowan called the meeting to order at 1:05 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted.
2. **Introduction of visitors, guests, and/or speaker.** Mr. Wade Fisher, Auditor, with Hinkle & Co.
3. **Reciting of the Northern Oklahoma College Mission Statement.**

Northern Oklahoma College, the State's oldest 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. **Vote to approve minutes.** The minutes of the Tuesday, September 23, 2014 meeting were approved on the motion of Regent Smith as seconded by Regent James. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.

INFORMATION TO THE BOARD:

5. **Regents Report.** Regent Brown presented a check to Northern Oklahoma College Foundation on behalf of Evans & Associates. Accepting the check was Sheri Snyder, Northern Oklahoma College Foundation Director. Regent Brown presented a check to Dr. Evans for Presidential Partners on behalf of Ms. Patti Evans.
6. **Administrative Updates.**
 - Ms. Snyder announced the Renfro Lectureship date has been changed from November 11, 2014 to November 12, 2014.
 - Ms. Snyder invited everyone to attend the Athletic Alumni/Jets event on Saturday.
 - Ms. Simpson mentioned the Wayfinding interviews will be held on Thursday, October 23, 2014 and five companies will be interviewed.
 - Dr. Ed Vineyard invited everyone to attend the Town hall meeting with Frank Lucas on Thursday, October 23, 2014 at 1:30 p.m. in the Gantz Center.
 - Mr. Dye reminded everyone of Surplus sale in Tonkawa on Saturday.
 - Regent Smith and Ms. Simpson discussed the indirect cost rate to administer grant as well as exit interview for Financial Aid.
 - Regent Cowan and Dr. Ed Vineyard discussed the "Fireball Run."
7. **President's Update.**
 - Regent Cowan congratulated Dr. Evans for being selected as one of Journal Record's Woman of the Year "50 Making a Difference."
 - Dr. Evans thanked the employees present for juggling so many tasks this time of year and she appreciates all the hard work.
 - Dr. Evans shared about the legislative interim session and indicated that some legislators most likely will be introducing bills for guns on campuses. She opposes any effort that would change the current law with regard to weapons on Northern's campuses. She believes that there is no scenario where allowing the carrying of weapons on college and university

campuses does anything other than create a more dangerous environment for our students, faculty, staff, and visitors.

- On January 9, 2015, NOC will host the Legislative tour in the Renfro Center and Dr. Evans invited everyone to attend.
- Dr. Evans announced that the fall Renfro Lectureship will be Tuesday, November 12, 2014, 6:30 p.m., Renfro Center, Tonkawa Campus, with Andrew (Andy) Card as guest speaker.

8. **Other reports.**

- Resignations/Terminations/New Hires. NOC had two terminations and two new employees were hired.

9. **The New Criteria for Accreditation.** Dr. Pam Stinson, Higher Learning Commission (HLC) liaison for NOC, reported that as a follow up to an earlier request for fast tracking new locations, NOC received confirmation on Friday that we can now use the online institutional update system to add new locations. This will expedite the process over the mailed in applications required for an institution's first three locations with the same understanding that student services are fully supported at each location. NOC will be reviewing sites such as where Child Development and Nursing courses are offered in Stillwater to determine whether they align with current definitions for new locations and will be presenting any future changes to the board.

10. **Housing Committee Update.**

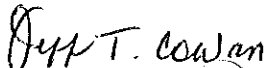
- Mr. Johnson stated that another meeting was held on October 14 with Nabholz and things are moving forward with site prep, grading, etc. He mentioned that the mechanical, electrical, and plumbing (MEP) bids are still too high.
- Dr. Evans stated that FSB and Nabholz were doing a great job on their end.
- Mr. Johnson handed out 3D images and overviews of the Enid cafeteria renovations.
- Regent James asked if the new residence halls were being built within earthquake codes.

BOARD ACTION ITEMS:

11. **FY2014 Internal Audit Report.** Mr. Wade Fisher with Hinkle and Co. presented the FY2014 External Audit Report. Mr. Fisher announced that NOC had a good clean audit with no surprises and you can't get better than this. Mr. Fisher said they looked at Financial, Internal Control and Grants. He commended NOC and Ms. Simpson and her crew for doing excellent work. On the motion of Regent Dugger as seconded by Regent Smith, the Regents approved the FY2014 External Audit Report as presented. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
12. **Board of Regents meeting dates for 2015.** Dr. Evans presented proposed meeting dates for 2015 for approval. After two dates were changed, Regent Brown made a motion for approval as seconded by Regent Dugger. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
13. **Monthly Financial Report.** Ms. Simpson presented the Monthly Financial Report for September 2014. On the motion of Regent James as seconded by Regent Brown, the Regents approved the Monthly Financial Report. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
14. **Monthly Purchases.** Ms. Simpson presented the October 2014 monthly purchases for approval. **Purchases of \$25,000.00 or more** were for Business Imaging Cloud Storage & Annual Renewal for Backup, *Business Imaging Systems*, \$35,418.00, State Contract SW782, Funding source: Capital Funds; Fiber and Copper Cable Replacement in Science-Enid, *Westwind*, \$47,956.81, Emergency, Funding source: Capital Funds. On the motion of Regent Brown as seconded by Regent Dugger, the Regents approved the Monthly Purchases. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
15. **Section 13/New College Fund 600 & 650 Allocation Requests.** Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$200,000.00 for various projects: Computers & Networking, \$10,000.00; Computers & Networking-Enid, \$60,000.00; Computer Software Fees &

Licenses, \$85,000.00; Physical Plant & Equipment, \$20,000.00; Physical Plant & Equipment – Enid, \$5,000.00; Library Acquisitions, \$10,000.00; Library Acquisitions-Enid, \$10,000.00. On the motion of Regent Smith as seconded by Regent Brown, the Regents approved the request for \$200,000.00. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.

16. **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.”
17. **Items for next agenda.**
18. **Announcement of next scheduled meeting:** The next regular scheduled meeting is Tuesday, November 25, 2014, 1:00 p.m., Tonkawa Campus. Lunch will be at 12:30 p.m. in the President’s Conference Room.
19. **Adjournment.** Motion made at 2:27 p.m. to adjourn by Regent Brown as seconded by Regent Smith. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.



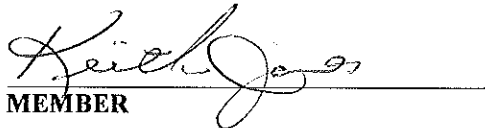
CHAIR



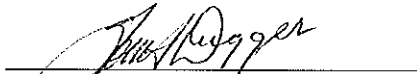
MEMBER



VICE-CHAIR



MEMBER



SECRETARY