

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, November 15, 2017, 1:00 p.m.  
Northern Oklahoma College  
1118 West Hall of Fame, Cowboy Mall Room 175, Stillwater  
NOC Board of Regents Chair Stan Brownlee, Presiding

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**12:00 p.m. – 1:00 p.m. Lunch will be served in the Cowboy Mall Green Room/ Atrium in Stillwater. President’s Leadership Council students will join Regents for lunch.**

*Regents will have an informal lunch at 12:00 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 1:00 p.m.*

**1:00 p.m. – Board of Regents meeting will be in the Cowboy Mall Room, 175.**

***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 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. **Minutes of previous meeting:** Discussion and action to approve or not approve the Tuesday, October 24, 2017 meeting minutes.
5. **Program Showcase: Cassie Firth, Math Department**

**INFORMATION TO BOARD**

6. **Regents’ Comments.**
7. **Administrators’ Updates.**
8. **President’s updated.**
9. **Other reports.**
  - Personnel Actions
  - Stillwater Facility Update

10. **The New Criteria for Accreditation.** Higher Learning Commission

### **BOARD ACTION**

#### **Discussion and action to approve or not approve the following:**

11. **Monthly Financial Report.** Consider approval of the monthly financial report.
12. **Monthly Purchases.** Consider approval of monthly purchases.
13. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
14. **Regents Retreat.** Consider scheduling a date for a Regents Retreat.
15. **FY 2017 External Audit Report.** Consider approval of the FY2017 External Audit from Hinkle and Company. Audit report will be presented by Wade Fisher with Hinkle and Company.

### **ROUTINE AND OTHER**

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: Wednesday, December 14, 2017, 1:00 p.m., President’s Large Conference Room 106B, Vineyard Library-Administration Building in Tonkawa. NOC Tonkawa will have their 2017 Employee Christmas Lunch starting at 12:00 p.m. in the Renfro Center Event Banquet Room.**
19. **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.