

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, January 21, 2015, Cowboy Mall, Stillwater

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, Bill Johnson, and Sherry Reubell.

1. **Call to order.** Regent Cowan called the meeting to order at 1:00 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.** Stephanie Scott, Language Arts Faculty.
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, December 16, 2014 meeting were approved on the motion of Regent Brown as seconded by Regent Dugger. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.

INFORMATION TO THE BOARD:

5. **Program Showcase.** Stephanie Scott, Language Arts Faculty, presented a PowerPoint presentation on the 2015 Liberal Arts International Conference. The Liberal Arts International Conference, organized by the Texas A&M University, Qatar will take place from January 28, 2015 through February 3, 2015 at the Texas A&M University at Qatar in Doha, Qatar. The conference will cover areas like Globalization and Technologies, Ethics in a Globalized World. Stephanie stated that only 25% of the applicants are accepted to the conference and this will be Stephanie's second time to attend the conference.
6. **Regents Report.**
 - Regent Cowan announced that Regent Lynn Smith, who has served NOC as Regent for 10 years, has elected to step down at the end of June, 2015.
 - Regent Cowan thanked Regent Smith for his dedication, commitment, and service to NOC.
7. **Administrative Updates.**
 - Ms. Simpson stated that the Wayfinding meetings are making progress and there will be great enhancements to the campuses. The next Wayfinding meeting is scheduled for the first part of February, 2015.
 - Ms. Simpson advised the Regents that \$5,730.00 is the amount of Pell awarded to qualified students annually. This amount will cover tuition and books but not room and board at NOC.
 - Regent Smith has observed that it is easy for rich and poor students to go to college but the middle class has difficulties with the guidelines.
 - Ms. Snyder handed out scholarship facts and discussed them with the Regents.
 - Dr. Colwell called attention to the history of the Process Technology Program.
 - Regent Smith commented that Enid hosts an Agriculture Fest each year and he would like to see NOC represented there by taking some of NOC's sheep to the fest. KNID Radio advertises the event.

8. **President's Update.**

- Dr. Evans thanked Regent Smith for his service to NOC.
- Dr. Evans announced that Dr. Judy Colwell and Debbie Quirey are retiring at the end of June 2015 and their job requirements have been posted.
- Regent James thanked everyone for attending the Chancellor's Legislative meeting.

9. **Other reports.**

- Resignations/Terminations/New Hires. NOC hired two fulltime employees and three fulltime employees resigned.

10. **The New Criteria for Accreditation.**

Dr. Pam Stinson shared an HLC request to the schools in its system for feedback related to the launch of HLC's strategic planning process. One specific question the survey asked was what local, regional, and national trends might have an impact on both the institution and HLC guidelines. Examples noted in the meeting were reductions in state funding and President Obama's proposal for a free community college education. The request was made for other examples to be sent in when noted.

11. **Housing Committee Update.**

Mr. Johnson stated that progress is being made and permits are finalized. He makes daily visits with Nabholz. Mr. Johnson stated that concrete is poured and the footings are done and the plumbing and electrical are set. Mr. Johnson stated that demolition for the remodeling in Enid is 95% done and the remodeling of the Tonkawa cafeteria and restrooms is in progress.

BOARD ACTION ITEMS:

12. **FY2016 Academic Service Fee Requests.** Ms. Simpson requested approval of the FY2016 Academic Service Fee Requests. On the motion of Regent Smith as seconded by Regent James, the Regents approved the FY2016 Academic Service Fee Requests. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
13. **Master Lease Real Property Projects.** Ms. Simpson requested approval of the Master Lease Real Property Projects. One the motion of Regent Smith as seconded by Regent Brown, the Regents approved the Master Lease Real Property Projects. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
14. **Resolution against: Guns on Campus.** The Guns on Campus resolution was presented. On the motion of Regent Dugger as seconded by Regent Smith, the Regents approved the Resolution which states that current legislation is working and that new Guns on Campus legislation should not move forward this session. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
15. **Monthly Financial Report.** Ms. Simpson presented the Monthly Financial Report for December 2014. On the motion of Regent Brown as seconded by Regent Dugger, the Regents approved the Monthly Financial Report as presented. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
16. **Monthly Purchases.** Ms. Simpson presented the January 2015 monthly purchases for approval. **Purchases of \$25,000.00 or more** were for Baseball/Softball Astroturf Infield-Enid Logo and Diamond R Series Astroturf, *FieldTurf USA Inc.*, \$248,350.10, Funding source: Capital, Auxiliary and Foundation Funds.. On the motion of Regent Smith as seconded by Regent Brown, the Regents approved the Monthly Purchase as presented. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.
17. **Section 13/New College Fund 600 & 650 Allocation Requests.** Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$230,000.00 for various projects: Instruction Furniture &

Equipment, \$20,000.00; Failing Park Baseball Field Turf, \$100,000.00; Residence Halls: Furniture, Equipment & Renovation, \$15,000.00; Residence Halls: Furniture, Equipment & Renovations-Enid, \$15,000.00; Purchase of Enid Campus, \$25,000.00; Construction of Residence Hall - Tonkawa, \$27,500.00; Construction of Residence Hall - Enid, \$27,500.00. On the motion of Regent Dugger as seconded by Regent James, the Regents approved the request for \$230,000.00 as presented. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.


18. **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.”
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting:** The next regular scheduled meeting is Monday, February 23, 2015, 1:00 p.m., President’s Conference room, Tonkawa Campus. Lunch will be served at 12:30 p.m. in the President’s Conference room.
21. **Adjournment.** Motion made at 2:35 p.m. to adjourn by Regent James, as seconded by Regent Brown. Voting aye were Regents Brown, Dugger, James, Smith, and Cowan.



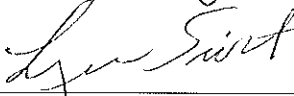
CHAIR



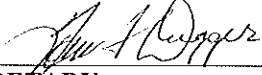
MEMBER



VICE-CHAIR



MEMBER



SECRETARY