

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Thursday, March 15, 2012, Stillwater Campus

Present: Regents Chair Linda Brown, Jeffrey Cowan, Keith James, Dr. Jesse Mendez, and Lynn Smith.

Absent: Dr. Judy Colwell and Stacy Tiger

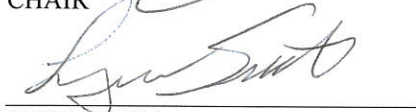
Staff present: Dr. Cheryl Evans, Larry Dye, Dr. Rick Edgington, Bill Johnson, Jason Johnson, Mike Machia, Debbie Quirey, Anita Simpson, Sheri Snyder, Dr. Ed Vineyard, and Sherry Reubell.

1. **Call to order.** Regent Brown 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. All five Regents were present.
2. **Introduction of visitors and guests.** Tammy Davis, DaVinci Fellow winner, Wade Watkins, and Dr. Pamela Stinson filled in for Dr. Judy Colwell who had a previous meeting commitment.
3. **Reciting of the Northern Oklahoma College Mission Statement.**

Northern Oklahoma College, a multi-campus learning community, provides high quality, accessible, and affordable educational opportunities and services to allow citizens to develop to the full extent of their abilities, to succeed in a competitive global environment, and to be effective lifelong learners.
4. **Vote to approve minutes.** The minutes of the Thursday, February 23, 2012, meeting were approved on the motion of Regent Smith as seconded by Regent James. Voting aye were Regents Cowan, James, Mendez, Smith and Brown.
5. **Regents Report.** Regent James commended Ms. Quirey for providing a delicious meal. Regent Cowan commented on the great Renfro Lectureship with Dr. Elliott Engle speaking on "The Inimitable Winston Churchill". Regent James read an article from the Enid News Eagle regarding poor attendance at the Enid NOC athletic events. Regent James stated it's a shame that more faculty and staff don't attend to support the athletes. Regent Smith completely agrees with Regent James and feels we need to come up with solutions to this problem.
6. **Administrative Updates:** See separate Administrative Updates.
7. **University Center at Ponca City Updates.** Ms. Tiger was unable to attend and Dr. Evans gave the report in her absence. The bill to allow the University Center to have its own entity has passed the House and Senate and will go to the floor on Monday. The UC will offer master and doctorate degrees through Oklahoma State University and nursing degrees through Northwestern Oklahoma State University.
8. **President's Update.** See separate Administrative Updates.
9. **Other reports.** Resignations/Terminations/New Hires. NOC had one fulltime faculty and 1 staff resign. NOC hired one fulltime staff for the Renfro Center.
10. **Monthly financial report.** On the motion of Regent Mendez as seconded by Regent James, the Regents approved the monthly financial report. Voting aye were Regents Cowan, James, Mendez, Smith and Brown.
11. **Monthly Purchases.** Ms. Simpson presented the monthly purchases for approval. **Purchases of \$5,000.00 or more** were for 1098T Tax Forms, ACS, \$6,486.50, Sole source, Funding source: E&G Fund; 2 Life-size 220 Cameras-Zollars 405, *Direct Communications, Inc.*, \$8,780.00, Emergency, Funding source: Capital Fund; PC Monitors for Staff, Faculty, Student Labs All Campuses, *CDW-G*, \$5,750.00, State contract, Funding source: Capital fund; OSU Bridge Fee-Stillwater Campus, *Oklahoma State University Bursar*, \$6,932.72, Sole source, Funding source: E&G Fund. **Purchases for \$10,000.00 or more were none and no vote was necessary.**

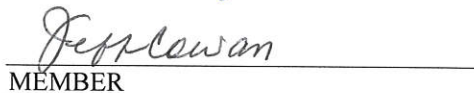
12. **Section 13 600-650 allocation request.** Ms. Simpson requested approval of the Section 13 600-650 allocation request of \$55,000.00 for various projects: Instruction Furniture & Equipment-Enid, \$10,000.00; Computers & Networking, \$10,000.00; Computers & Networking-Stillwater, \$5,000.00; Repair of Educational Facilities, \$10,000.00; Library Acquisitions, \$10,000.00; Library Acquisitions-Enid, \$10,000.00. On the motion of Regent Smith as seconded by Regent Mendez, the Regents approved the Section 13 600-650 allocation request. Voting aye were Regents Cowan, James, Mendez, Smith and Brown.
13. **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.”
14. **Items for next agenda.**
15. **Announcement of next scheduled meeting; Thursday, April 26, 2012, 12:00 p.m., Enid Campus. The Enid PLC students are invited to join the Regents for lunch.**
16. **Adjournment.** Motion made at 2:05 p.m. for adjournment by Regent James as seconded by Regent Mendez. Voting aye were Regents Cowan, James, Mendez, Smith and Brown.


CHAIR


SECRETARY


MEMBER


VICE-CHAIR


MEMBER