

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes
April 2, 2008

Present: Chair Linda Brown, Regents Keith James, Richard Detten, Jesse Mendez and Lynn Smith

Absent:

Staff present: Dr. Joe Kinzer, President, Dr. Roger Stacy, Anita Simpson, Marion Tucker, Sheri Snyder, Dr. Ed Vineyard, Mick Weiberg, Larry Dye, Dr. Rick Edgington, Debbie Quirey, Jill Dark, Bill Johnson and Leslie Johns.

Chair Linda Brown called the meeting to order at 2:00 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted.

1. **Vote to approve minutes.** The minutes of the February 28, 2008, meeting were approved on the motion of Regent Smith and seconded by Regent Detten. Voting aye were Regents Brown, Detten, James, Mendez, and Smith.
2. **Miscellaneous Reports.**
 - A. **Regents report.** Regent Brown, James and Smith all commented on the tremendous response they received from faculty, staff, students and community members concerning the selection of the new NOC President.
 - B. **President's report.** President Kinzer reported briefly on campus activities and the recognition of Marion Tucker at the annual SPUG Conference for her contribution to Information Technology.
 - C. **Executive staff reports.**
 1. Dr. Roger Stacy, Vice President for Academic Affairs, reported on academic events on campus including the Interscholastic Contest; Show Choir Contest; Red Bud Jazz Festival; Commencement; and the Nurses Pinning.
 2. Mick Weiberg, Vice President for Student Affairs, reported on campus activities including the awards banquet, the spring play, and the jazz band concert.
 3. Marion Tucker, Vice President for Information Technology, reported the IT department is moving offices in the Administration building now that construction is complete and is preparing the Gala and Commencement over flow rooms. She announced that both the Gala and Commencement will be video taped and copies would be available at the IT department.
 4. Dr. Ed Vineyard, Vice President for the Enid Campus, reported on events and activities on the Enid campus including PTK Induction; Tri-State Band Contest; planetarium construction; and baseball. He also stated that 40 students are enrolled in the NOC/NWOSU Bridge Program.
 5. Ms. Anita Simpson, Vice President for Financial Affairs, reported on financial affairs including the moving of offices; budget; staff evaluations; and master plan.
 6. Ms. Sheri Snyder, Vice President for Development and Community Relations, reported on the Alumni & Friends Reunion; Gala is sold out and have included an overflow room; a reception for graduates after commencement practice to introduce them to the Alumni program; the awards banquet; the Open House for the Vineyard Library Administration Building and Wilkin Hall; the Open House for the newly constructed Sheep Center; and the retirement celebrations scheduled for Dr. Kinzer.
 7. Ms. Debbie Quirey, Associate Vice President of the Stillwater Campus, gave an update on the Gateway program and summer and fall enrollment; the construction progress of the new NOC/OSU classroom building; and student assessment.

8. Mr. Larry Dye, Associate Vice President of Physical Operations, reported on construction projects for all three campuses including the Sheep Center and summer projects.
9. Dr. Rick Edgington, Associate Vice President of Enrollment Management/Registrar, reported that summer and fall registration is on-going – with 578 summer students and 409 fall students enrolled so far.
10. Ms. Judy Colwell, Dean of Instruction, reported that the final HLC and ACBSP reports have not been received yet, but are expected in the following weeks.

D. **Other Reports.** Commencement, Saturday, April 26, 2008.

3. **Personnel.** On the motion of Regent James as seconded by Regent Smith, the Regents approved the re-employment of full-time faculty for the academic year 2008–2009. Voting aye were Regents Brown, Smith, Detten, Mendez, and James.
10. **Section 13 600-650 allocation request.** Anita Simpson presented a Section 13 allocation request in the amount of \$70,000.00 for various projects. On the motion of Regent Detten as seconded by Regent Mendez, the Board approved the request. Voting aye were Regents James, Detten, Smith, Mendez, and Brown.
11. **Monthly financial report.** Anita Simpson presented the expenditure report for the month of February. On the motion of Regent Smith as seconded by Regent Detten, the Regents approved the financial report. Voting aye were Regents James, Detten, Smith, Mendez, and Brown.
12. **Monthly purchases.** Anita Simpson presented the purchases report for March. Purchases for \$5,000.00 or more were for networking equipment – Vineyard Library Administration Building, *Communications Supply Corp.*, \$7,126.98, sole source; cables – Kinzer Performing Arts Center, *Anixter*, \$6,447.60.

Purchases for \$10,000.00 or more were for Allied Health & Communications Center, *Sooner Construction Co.*, \$163,505.73; Vineyard Library Administration Building, *Sooner Construction Co.*, \$275,130.00; architectural services—Allied Health & Communications Center, *Easley Associates*, \$53,097.00; Construction – Stillwater Classrooms, *Oklahoma State University*, \$145,308.94; Paving – Enid Campus, *CH Concrete*, \$53,718.22; 40' x 150' concrete pad – Process Technology, *Sober Brothers, Inc.*, \$31,396.00; connector strips – Kinzer Performing Arts Center, *Theatrical Services, Inc.*, \$17,867.00; phone system licenses, *SKC Communications*, \$12,444.00; furniture – Vineyard Library Administration Building, *Kimball Office Furniture*, \$24,011.72, OU Contract #100818; furniture – Social Science Division, *Oklahoma Correctional Industries*, \$24,353.26; security cameras – Kinzer Performing Arts Center, Vineyard Library Administration Building, Student Union, *Eales Electronics Corporation*, \$31,453.00, sole source. On the motion of Regent Smith as seconded by Regent James, the purchases were approved as presented. Voting aye were Regents Brown, Detten, James, Mendez, and Smith.

11. **Travel claims.** Anita Simpson presented travel claims for signatures.
12. **Items for next agenda.** No discussion. No action taken.
13. **New business.** No discussion. No action taken.
14. **Executive Session.**
 - A. On the motion of Regent Mendez as seconded by Regent Smith, the Regents entered into executive session at 3:15 p.m. to discuss the appointment of the next President of NOC pursuant to Title 25, Oklahoma Statutes, 307(b)(1). Voting aye were Regents Brown, James, Detten, Mendez, and Smith.
 - B. On the motion of Regent Mendez as seconded by Regent Smith, the executive session ended at 5:45 p.m. Voting aye were Regents Brown, Mendez, James, Detten, and Smith.

Upon returning to Open Session on the motion of Regent Detten as seconded by Regent James, the Regents voted to appoint Dr. Roger Stacy as the next President of NOC. Voting aye were Regents Brown, Mendez, Detten, James, and Smith.

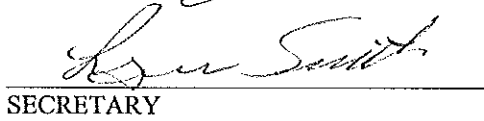
- 14. Announcement of next meeting. The next meeting is scheduled for May 15, 2008 on the Tonkawa Campus.
- 15. Adjournment. Chair Brown announced the meeting adjourned at 7:00 p.m.



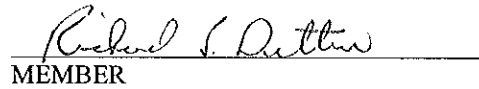
CHAIR



VICE-CHAIR



SECRETARY



MEMBER

MEMBER