

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Thursday, December 14, 2017, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
Vineyard Library-Administrative Building, Tonkawa
NOC Board of Regents Chair Stan Brownlee, Presiding

12:00 p.m. – 1:00 p.m. Lunch will be served in the Renfro Center in the Event Conference room on the Tonkawa Campus. NOC Tonkawa Employees will be having their Christmas 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 President's Conference Room 106B.

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 Wednesday, November 15, 2017 meeting minutes.
5. **Program Showcase:** Mary Gard, Ag, Science, and Engineering Division.

INFORMATION TO BOARD

6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**

9. **Other reports.**
 - Personnel Actions
 - Stillwater Facility Update
10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **December 2017 Strategic Plan Quarterly Update.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Monthly Financial Report.** Consider approval of the monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases.
14. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
15. **Regents Retreat.** Consider plans for a Regents Retreat.
16. **2018 – 2019 Academic Calendar.** Consider approval of the 2018 – 2019 Fall Academic Calendar.
17. **BOR Meeting date Changes.** Consider approval for Board of Regent meeting date changes.
18. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval of recommended Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.
19. **Program Review for the Associate in Art degree.** Consider approval of a Program Review for the Associate in Art degree.

ROUTINE AND OTHER

20. **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.”
21. **Items for next agenda.**
22. **Announcement of next scheduled meeting: Friday, January 19, 2018, 1:00 p.m., President’s Large Conference Room 106B, Vineyard Library-Administration Building in Tonkawa.**
23. **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.

