

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AG E N D A**

Wednesday, February 25, 2009, 3:00 p.m.
Northern Oklahoma College, **Stillwater**
Chair Keith James Presiding

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.

Introduction of visitors and guests.

Call to order. Roll call and announcement of quorum.

1. Northern Oklahoma College Mission Statement (recite together)

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.

2. Minutes of previous meeting. Vote to approve minutes of the January 14, 2009 meeting.

INFORMATION TO BOARD

3. Miscellaneous reports

A. Regents' report.

B. Executive staff reports.

1. Ms. Judy Colwell, Vice President for Academic Affairs
2. Dr. Ed Vineyard, Vice President for Enid Campus
3. Ms. Debbie Quirey, Associate Vice President of Stillwater Campus
4. Mr. Mick Weiber, Vice President for Student Services
5. Ms. Anita Simpson, Vice President for Financial Affairs
6. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar
7. Ms. Sheri Snyder, Vice President for Development and Community Relations
8. Mr. Michael Machia, Director for Information & Instructional Technology
9. Mr. Larry Dye, Associate Vice President of Physical Operations

C. **President's report.**

D. **Other reports.**

4. **Review of International Education Programs.**

5. **Review of the Ovine Program.**

BOARD ACTION

6. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee, and pursuant to title 25, Oklahoma Statutes, Section 307(B)(4), for the confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

7. **External Audit.** Consider approval of the FY 2008 external audit.

8. **Employee Associates Degree Waiver Program.** Consider approval of the NOC Employee Degree Waiver Program.

9. **Maintenance Building – Enid.** Consider approval of Maintenance Building-Enid.

10. **Program Name Changes.** Consider approval of Program Name Changes for Associate of Applied Science degree in Accounting/Business Management to Associate of Applied Science in Business Management, and Option Name Change for the Associate of Arts degree in Communications; change Option Name from Speech Theatre to Theatre.

11. **Program Modification.** Consider program modification to add the Wind Energy Technician Option to the Associate of Applied Science degree in Electronics Technology.

12. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.

13. **Monthly financial report.** Consider approval of the monthly financial report.

14. **Monthly purchases.** Consider approval of monthly purchases.

ROUTINE AND OTHER

15. **New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."
16. **Items for next agenda.**
17. **Announcement of next scheduled meeting: March 26, 2009, Tonkawa Campus**
18. **Adjournment.**