

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Friday, January 29, 2016, 1:00 p.m.
Northern Oklahoma College
1118 W. Hall of Fame, Cowboy Mall 175, Stillwater
NOC Board of Regents Chair Linda Brown, Presiding

12:30 p.m. – Lunch in the Atrium Room, Cowboy Mall

Regents will have an informal lunch at 12:30 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 Cowboy Mall in Conference Room 175.

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.** Joe Weaver, V.P. Finance and Administration, Oklahoma State University; Peggy Emde, Child Development Instructor; and Alexa Pickens, PLC Student Representative.
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, December 16, 2015, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Social Science (Stillwater) – Peggy Emde, Child Development Instructor.
6. **Regents' Comments.**
7. **Administrators' Updates.**

8. **President's Update.**
9. **Other reports.**
 - a. Personnel Actions
10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Institutional Scholarship Program Update.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **OSU/NOC Agreement.** Consider approval for President of Northern Oklahoma College (NOC) to enter into a land lease agreement with Oklahoma State University (OSU) for property on Stillwater campus to construct building at Monroe and Connell that will meet the educational and instructional needs of students and employees. The agreement would be subject to review by Legal Counsel prior to its execution.
13. **FY2017 Academic Service Fee Requests.** Consider approval of the FY2017 Academic Service Fee Requests.
14. **Transfer of Funds from 700 Fund to 295 Fund.** Consider approval of the transfer of Funds from 700 Fund to 295 Fund.
15. **FY2016 Educational and General Budget Revision.** Consider approval of the FY2016 Educational and General Budget Revision.
16. **Electronic Delivery Request for Degree Programs.** Consider approval of electronic delivery request for the following degree programs:
 - a. Associate of Applied Science in Nursing (RN)
 - b. Associate of Arts in Child Development
 - c. Associate of Arts in Communication
 - d. Associate of Arts in Criminal Justice
 - e. Associate of Arts in English
 - f. Associate of Arts in Social Sciences and Social Sciences-Behavioral Science Option
17. **Monthly Financial Report.** Consider approval of monthly financial report.
18. **Monthly Purchases.** Consider approval of monthly purchases.
19. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.

ROUTINE AND OTHER

1. **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."
2. **Items for next agenda.**
3. **Announcement of next scheduled meeting: Wednesday, February 17, 2016, 1:00 p.m., Northern Oklahoma College, 1220 E. Grand, Vineyard Library-Administration Building, President's Conference Room, Tonkawa.**
4. **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.