

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Monday, November 23, 2015, 1:00 p.m.  
Northern Oklahoma College, Stillwater Campus  
NOC Board of Regents Chair Linda Brown, Presiding

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**12:00 – 1:00 p.m. Lunch will be served in the Green Room with guests Stillwater PLC students and sponsor Diana Watkins; Cassie Firth, NOC-Stillwater Math Faculty; and Carly Woodring, NOC Student Representative.**

**1:00 p.m. – Board of Regents meeting will be in Cowboy Mall - 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.** Jim Hinkle, Auditor; Cassie Firth, NOC-Stillwater Math Faculty and Carly Woodring, NOC 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 Tuesday, October 27, 2015, meeting minutes.

**INFORMATION TO BOARD**

5. **Program Showcase.** Presentation by Cassie Firth, NOC Math Faculty, Stillwater Campus.
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. **Housing Committee Update.**

#### **BOARD ACTION**

##### **Discussion and action to approve or not approve the following:**

12. **Board of Regents Meeting Time for December 16, 2015.** Consider approval of the Board of Regents Meeting time to 2:00 p.m. on December 16, 2015.
13. **External Audit Report.** Consider approval of the FY2015 External Audit Report.
14. **Academic Calendar for 2016-2017.** Consider approval of the 2016-2017 Academic Calendar.
15. **Northern Oklahoma College Open Records Request – Policy and Procedures.** Consider approval of amended Open Records Request – Policy and Procedures.
16. **Monthly Financial Report.** Consider approval of monthly financial report.
17. **Monthly Purchases.** Consider approval of monthly purchases.
18. **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, December 16, 2015, tentative 2:00 p.m., Tonkawa Campus.**
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.