

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Tuesday, October 27, 2015, 1:00 p.m.  
Northern Oklahoma College, Tonkawa Campus  
NOC Board of Regents Chair Linda Brown, Presiding

---

**12:00 – 1:00 p.m. Lunch will be served in the Magnolia Room with guests Tonkawa PLC students and sponsors; Matthew Stangl, Assistant Attorney General; Cammie Fast, NOC Faculty; and Brandy McCall, NOC Nursing Student Representative.**

**1:00 p.m. – Board of Regents meeting will be in the President’s Conference Room in the Vineyard Administration Building.**

*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.** Matthew Stangl, Assistant Attorney General; Cammie Fast, NOC Nursing Faculty and Brandy McCall, Nursing 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, September 16, 2015, meeting minutes.

**INFORMATION TO BOARD**

5. **Program Showcase.** NOC Nursing Program presented by Cammie Fast, NOC Faculty and Brandy McCall, NOC Nursing Student Representative.
6. **Regents’ Comments.**
7. **Administrators’ Updates.**
8. **President’s Update.**

9. **Other reports.**
  - a. Title IX
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 Dates for 2016.**
  - a. Consider approval of the Board of Regents meeting date April 26, 2016.
13. **Monthly Financial Report.** Consider approval of monthly financial report.
14. **Monthly Purchases.** Consider approval of monthly purchases.
15. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
16. **Educational and General Budget Revision for FY2016.** Consider approval of the Educational and General Budget Revision for FY2016.
17. **Parking Lot Lease Agreement.** Consider approval to lease NOC parking lot located across from Adams Elementary to Enid Public Schools.
18. **Petition for Extenuating Circumstances Refund.** Consider approval of the Petition for Extenuating Circumstances Refund form for student account tuition and fees.

### **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: Monday, November 23, 2015, 1:00 p.m., Cowboy Mall, Room 175, Stillwater Campus; Lunch at 12:00 p.m. in the Green Room with Stillwater PLC members as guests.**
4. **Adjournment.**

5. **The NOC Board of Regents, Administrative Council members, and Housing Task Force members are invited to take a group photograph in front of the Mavericks Residence Hall and tour the facility.**

**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.