

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, December 16, 2015, 2:00 p.m.
Northern Oklahoma College, Tonkawa Campus
NOC Board of Regents Chair Linda Brown, Presiding

2:00 p.m. – Board of Regents meeting will be in the President’s Conference Room.

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.** Candice Rhodd, 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 Monday, November 23, 2015, meeting minutes.

INFORMATION TO BOARD

5. **Regents’ Comments.**
6. **Administrators’ Updates.**
7. **President’s Update.**
8. **Other reports.**
 - a. Personnel Actions
9. **The New Criteria for Accreditation.** Higher Learning Commission
10. **Strategic Planning Update.**
11. **Housing Committee Update.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Program Name Change.** Consider approval of program name change for AAS in Applied Technology-Military Science Option (074) to AAS in Applied Technology-Military Services Option.
13. **External Audit Report.** Consider approval of the FY2015 External Audit Report.
14. **Monthly Financial Report.** Consider approval of monthly financial report.
15. **Monthly Purchases.** Consider approval of monthly purchases.
16. **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: Thursday, January 28, 2016, 1:00 p.m., Conference Room 175, Cowboy Mall, Stillwater 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.