

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, February 17, 2016, 1:00 p.m.  
Northern Oklahoma College  
1220 East Grand Avenue, President's Large Conference Room  
Vineyard Library-Administration Building, Tonkawa  
NOC Board of Regents Chair Linda Brown, Presiding

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**12:30 p.m. – Lunch will be in the President's Large Conference Room**

*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 the President's Large Conference Room, Vineyard Library 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.** Dineo Heilmann, Fine Arts Division Chair; Chad Anderson, Music Theatre Faculty; and Tara Lucas, 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 Friday, January 29, 2016 meeting minutes.

**INFORMATION TO BOARD**

5. **Program Showcase.** Fine Arts Division (Tonkawa) – Dineo Heilmann, Chair and Chad Anderson, Music Theatre Faculty.
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

### **BOARD ACTION**

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

11. **Program Option Addition.** Consider approval of request to add a Personal Training Option for the Associate in Science in Health, Physical Education, and Recreation.
12. **Monthly Financial Report.** Consider approval of monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases.
14. **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, March 23, 2016, 1:00 p.m., Northern Oklahoma College, 1220 E. Grand Avenue, President's Large Conference Room, Vineyard Library-Administration Building, 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.