

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
Minutes

Tuesday, October 15, 2019, NOC Tonkawa

Regents Present: Jodi Cline, Stan Brownlee, and Michael Martin.

Regents Absent: Dale DeWitt and Chad Dillingham

Employees Present: Dr. Cheryl Evans, Anita Simpson, Sheri Snyder, Dr. Pam Stinson, Dr. Rick Edgington, Raydon Leaton, Diana Watkins, Denise Bay, and Scott Cloud.

1. **Call to Order.** Jodi Cline chaired the meeting and called it to order at 1:03 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted.
2. **Introduction of visitors, guests, and/or speaker.** Jeremy Hise, NOC Athletic Director, Wade Fisher of Hinkle & Co., PC.
3. **Reciting of the Northern Oklahoma College Mission Statement.** Northern Oklahoma College, the State's first public 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. **Program Showcase:** Jeremy Hise, NOC Athletic Director, presented a PowerPoint on seven-year accomplishments of the athletic department. Accomplishments included in the presentation were athletic department goals, academic excellence, community service, competitive excellence and national and local exposure. Mr. Hise followed up with opportunities for improvement, which included, exit interviews, new programs, and increasing enrollment.

BOARD ACTION

5. **Vote to approve minutes.**
 - The minutes of the Tuesday, September 17, 2019, meeting were approved on the motion of Regent Brownlee as seconded by Regent Martin. Voting aye were Regents Brownlee, Cline, and Martin.

6. **FY2019 Internal Audit Report.**

- Mr. Wade Fisher with Hinkle & Co., PC, presented the FY2019 Internal Audit Report. Mr. Fisher stated that the audit is clean and had no exceptions. On the motion of Regent Brownlee as seconded by Regent Martin, the Regents voted to approve the FY2019 Internal Audit Report. Voting aye were Regent Brownlee, Cline, and Martin.

7. **Board of Regents Meeting Date Change.**

- The board was asked to consider changing the November 13, 2019, meeting date in Tonkawa to November 15, 2019. On the motion of Regent Martin and seconded by Regent Brownlee, the Regents approved the November 15, 2019, meeting date. Voting aye were Regent Brownlee, Cline, and Martin.

8. **Monthly Financial Report,**

- Ms. Simpson presented for approval the monthly financial report dated September 30, 2019. On the motion of Regent Brownlee and seconded by Regent Martin, the Regents approved the monthly financial report presented. Voting aye were Regents Brownlee, Cline, and Martin.

9. **Monthly Purchase Report.**

- Ms. Simpson presented October 2019 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) Avaya Telecom Renewal – 2019-2020; Presidio Network Solutions, Inc., - \$31,907.37; Funding Source: Capital Funds; SW1006A. (#II.) Roof Replacement at Gantz Student Center – Enid; Option 1: Base bid – American Roofing - \$379,000.00, Option 4: Skylights – American Roofing - \$7,600.00; Funding Source: Capital Funds. On the motion of Regent Brownlee as seconded by Regent Martin, the Regents voted to approve the October 2019 Purchases Report. Voting aye were Regents Brownlee, Cline, and Martin.

10. **Monthly Allocations Report.**

- Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computer Networking – Stillwater; 35,000.00, Computer Hardware, Software, Licenses & Fees; \$5,000.00, Campus Site Development & Physical Plant – Tonkawa; \$20,000.00, Library Acquisitions; \$10,000.00, Library Acquisitions – Enid; \$10,000.00, Renovation of Campus Buildings – Enid; \$420,000.00. On the motion of Regent Martin and seconded by Regent Brownlee, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocations request for \$500,000.00 as presented. Voting aye were Regents Brownlee, Cline, and Martin.

INFORMATION TO THE BOARD

11. Regents Comments.

- Regent Brownlee noted that he loves being out in the community and hearing wonderful stories about NOC.
- Regent Martin stated that it's been a pleasure meeting the PLC students this semester and it's exciting to see what a difference NOC is making in their lives. Leadership is doing a great job.

12. Administrative Comments.

- Sheri Snyder noted that tickets are still available for the NOC Renfro Lectureship Series, featuring Michael Korenblit. The lecture will be held at the Renfro Center on November 14.
- Diana Watkins gave a brief update on Gateway Exploration day stating that OSU will come to the NOC Stillwater campus during the fall and spring semesters to host the Gateway Exploration Day prior to the February 1st and November 1st deadlines. Representatives from each college's advising department, financial aid, and veteran services will be available to meet with NOC students.
- Anita Simpson stated that the FY2021 Budget Needs Survey to the Oklahoma State Regents to Higher Education has been submitted.

13. President's Update.

- Dr. Evans noted that she attended the closing meeting with the NASNTI External Evaluator to discuss year three evaluation findings and four-year recommendations. There were not major recommendations for improvement for year four.
- Dr. Evans gave an update on the progress of the ERP training and stated that the timeline is on track and gave thanks to all the employees who are working endlessly on this project.
- Dr. Evans stated that she will be attending Legislative sessions throughout the year and is staying positive that the legislators will see the need for Higher Education support.
- Dr. Evans noted she is scheduled to have a kick-off conference call with Glenn McLaurin with Huron. He will be contacting key personnel from NOC for interviews to begin the evaluation process for OSRHE.

14. Other Reports.

- **Personnel Changes.** Ms. Anita Simpson reported 3 new hires.

ROUTINE AND OTHER

- 15. **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.”
- 16. **Items for the next agenda.**
- 17. **Announcement of next scheduled meeting:** The next regular scheduled meeting is Friday, November 15, 2019, at 1:00 p.m., President’s Large Conference Room 106B, Vineyard Library – Administration Building in Tonkawa.
- 18. **Adjournment.** – Motion made at 2:04 p.m. to adjourn by Regent Dillingham as seconded by Regent Cline. Voting aye were Regents Brownlee, Cline, and Martin.



CHAIR

VICE CHAIR

SECRETARY



MEMBER



MEMBER

