

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, February 12, 2020, NOC Tonkawa

Regents Present: Stan Brownlee, Dale DeWitt, and Chad Dillingham.

Regents Absent: Jodi Cline and Michael Martin.

Employees Present: Dr. Cheryl Evans, Anita Simpson, Sheri Snyder, Dr. Pam Stinson, Dr. Rick Edgington, Jason Johnson, Denise Bay, and Scott Cloud.

Program Showcase by Frankie Wood-Black, Engineering, Physical Science, and Process Technology Chair during lunch.

1. **Call to Order.** Chair Dale DeWitt called the meeting to order at 1:04 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. Quorum was declared present.
2. **Introduction of visitors, guests, and/or speaker.**
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.

BOARD ACTION

4. **Vote to approve minutes.**
 - The minutes of the Monday, December 9, 2019, meeting were approved on the motion of Regent Dillingham as seconded by Regent Brownlee. Voting aye were Regents Brownlee, DeWitt, and Dillingham.
5. **Change of BOR Meeting dates.**
 - Dr. Evans requested the June 24, 2020, NOC Board of Regents meeting change dates to June 22, 2020. On the motion of Regent Brownlee as seconded by Regent Dillingham, the Regents voted to approve to move the

June 24, 2020, BOR meeting to June 22, 2020. Voting aye were Regent Brownlee, DeWitt, and Dillingham.

6. **FY2021 Academic Service Fees.**

- Ms. Simpson presented for approval the Academic Service Fees changes for FY2021. On the motion of Regent Brownlee as seconded by Regent Dillingham, the Regents approved Academic Service Fees increase for FY2021. Voting aye were Regents Brownlee, DeWitt, and Dillingham.

7. **Reinstatement of the AAS Degree in Electronics Technology-Wind Energy Technician Option.**

- Dr. Pamela Stinson presented for approval the reinstatement for the Associate of Applied Science Degree in Electronics Technology-Wind Energy Technician Option. On the motion of Regent Dillingham as seconded by Regent Brownlee, the Regents approved the program reinstatement. Voting aye were Regents Brownlee, DeWitt, and Dillingham.

8. **Monthly Financial Report.**

- Ms. Simpson presented for approval the monthly financial reports dated December 31, 2019, and January 31, 2020. On the motion of Regent Dillingham as seconded by Regent Brownlee, the Regents approved the monthly financial reports presented. Voting aye were Regents Brownlee, DeWitt, and Dillingham.

9. **Monthly Purchase Report.**

- No report to present.

10. **Monthly Allocations Report.**

- Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computer & Networking - Tonkawa - \$20,000.00, Computer Software Fees & Licenses - \$550,000.00, Repair of Educational Facilities - Tonkawa - \$10,000.00, Campus Site Development & Physical Plant – Tonkawa - \$20,000.00, Residence Halls: Renovation, Furniture & Equipment – Enid - \$240,000.00, Library Acquisitions - \$15,000, Library Acquisitions – Enid - \$15,000.00. On the motion of Regent Brownlee as seconded by Regent Dillingham, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$870,000.00 as presented. Voting aye were Regents Brownlee, DeWitt, and Dillingham.

INFORMATION TO THE BOARD

11. Regents Comments.

- Regent Dillingham asked for an update on the incident that took place with students on the Enid campus. Dr. Evans reported that disciplinary action took place.
- Regent DeWitt complimented the Jets Baseball team becoming World Series Champions and congratulated the Judging team for placing first in the nation and winning third at the National Western Stock Show in Denver.

12. Administrative Comments.

- Ms. Sheri Snyder reported for Raydon Leaton that three seniors learned this month that they will receive a \$40,000 Allan Family Charitable Foundation Scholarship. They will receive \$10,000 per year for four years. She also noted that Deb Garoutte, Director of Project Achieve, won the Oklahoma Career and Technical Education Equity Council Making It Work Day Spotlight Award for the Northwest Region. Deb will be presented the award at the Making It Work Day Annual Award Ceremony on February 13, 2020 at the Oklahoma History Center.
- Ms. Sheri Snyder thanked Chair, Dale DeWitt for attending Higher Ed Day at the Capitol. She noted that 23 students, administration and Regents attended the event.
- Ms. Sheri Snyder presented "At a Glance" pamphlets that are shared with stakeholders. The pamphlet displays the needs for Northern Oklahoma College.
- Ms. Sheri Snyder also shared that in November, Northern received the approved allocation of earnings to the qualified accounts in the Regent's Endowment Trust Fund for the Period from July 1, 2018 through June 30, 2019. The funds will support one endowed chair and five lectureships.
- Ms. Anita Simpson noted that the J1 Data Validation is going very well and everything is staying on track. She stated that Advising and Registration have training this week and Business, Student Services, and Human Resources will have training next week.
- Ms. Anita Simpson stated that she will meet with FEMA and the state to see what damage will be covered for the NOC Cove.
- Mr. Jason Johnson invited Regents to attend NOC Mavs and Jets homecoming basketball games.
- Dr. Rick Edgington reviewed the Preliminary Enrollment Report for Spring 2020 as of February 12 which indicated a slight drop in enrollment for the Fall semester.

13. **President's Update.**
 - Dr. Evans gave a brief update on the Huron Viability study. Northern will have a Fiscal Viability Review with the State Regents on March 27th.
 - Dr. Evans showed appreciation to those who attended Higher Ed Day at the Capitol.
 - Dr. Evans shared about the Business Partnership Awards Ceremony at Autry Technology Center on March 12th. This award highlights the partnership between Northern and Autry Technology and the Respiratory Care Program that's offered to students.

14. **Other Reports.**
 - ***Personnel Changes.*** Ms. Anita Simpson reported three Resignations.

15. **Social Networking and Social Media Policy.**
 - Ms. Sheri Snyder presented the revised Social Networking and Social Media Policy.

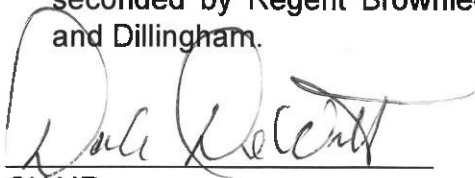
ROUTINE AND OTHER

16. **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."

17. **Items for the next agenda.**

18. **Announcement of next scheduled meeting:** The next regular scheduled meeting is Wednesday, March 11, 2020, at 1:00 p.m., Brown Conference Room 217, on the Stillwater campus.

19. **Adjournment.** – Motion made at 2:26 p.m. to adjourn by Regent Dillingham as seconded by Regent Brownlee. Voting aye were Regents Brownlee, DeWitt, and Dillingham.

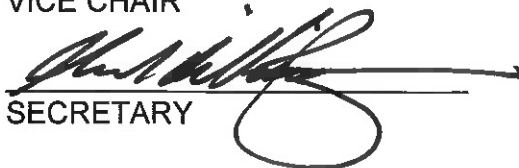


CHAIR



MEMBER

VICE CHAIR



SECRETARY

MEMBER