

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
Minutes

Wednesday, May 15, 2019, NOC Enid

Regents Present: Chair Chad Dillingham, Stan Brownlee, Jodi Cline, Jeff Cowan, and Dale DeWitt.

Employees Present: Dr. Cheryl Evans, Anita Simpson, Sheri Snyder, Jason Johnson, Dr. Rick Edgington, Dr. Pamela Stinson, Dr. Ed Vineyard, Diana Watkins, and Denise Bay.

1. **Call to Order.** Chair Chad Dillingham called the meeting to order at 1:00 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.**
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 Wednesday, April 16, 2019, meeting were approved on the motion of Regent Chad Dillingham as seconded by Regent DeWitt. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt and Dillingham.
5. **Board of Regents Meeting Location Change.**
 - Dr. Evans requested the November 13, 2019, NOC Board of Regents meeting change location to Tonkawa and the December 11, 2019, meeting change the location to Stillwater and the date to December 9, 2019. On the motion of Regent Cowan and seconded by Regent Cline, the Regents approved Board of Regents meeting location and date changes for November and December 2019 meetings. Voting aye were Regent Brownlee, Cline, Cowan, DeWitt and Dillingham.

6. **2020 NOC Board of Regents Meeting Dates.**
 - Dr. Cheryl Evans asked the Board to consider approval of 2020 NOC Board of Regents Meeting dates. On the motion of Regent Cline as seconded by Regent Brownlee, the Regents approved 2020 NOC Board of Regents meeting dates as presented. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt, and Dillingham.

7. **Monthly Financial Report.**
 - Ms. Simpson presented for approval the monthly financial report dated April 30, 2019. On the motion of Regent DeWitt as seconded by Regent Brownlee, the Regents approved the monthly financial report as presented. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt, and Dillingham.

8. **Monthly Purchases.**
 - Ms. Simpson presented May purchases for approval. **Purchases of \$25,000 or more were for:** (I.) WIFI Upgrades to Earl Butts, Markley, Bush Dorms and Lobby Areas; ShotRok- \$83,445.54; Funding Source: Capital Funds; Sole Source. (II.) High Performance Liquid Chromatograph (HPLC) Testing Equipment; - \$50,000.00 approximate; Funding Source: Private Funds. On the motion of Regent DeWitt as seconded by Regent Cowan, the Regents voted to approve May 2019 Monthly Purchases. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt and Dillingham.

9. **Monthly Allocations.**
 - Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computer Software Fees & Licenses –\$10,000.00, Residence Halls: Renovation, Furniture & Equipment – Tonkawa - \$50,000.00, Residence Halls: Renovation, Furniture & Equipment – Enid - \$50,000.00. On the motion of Regent Cowan as seconded by Regent Cline, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$110,000.00 as presented. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt and Dillingham.

10. **Increase Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fee.**
 - Ms. Simpson presented for approval proposed rate increases for residential rental properties, facility rental fees and facility usage fees effective July 2019. On the motion of Regent DeWitt as seconded by Regent Brownlee, the Regents approved increased rates for residential rental properties, facility rental fees and facility usage fees effective July 2019. Voting aye were Regents Brownlee, Cline, Cowen, DeWitt, and Dillingham.

11. **Vote to go into Executive Session.**
 - On the motion of Regent Brownlee as seconded by Regent Cline, the Regents to go into Executive Session at 1:45 p.m. Voting aye were Regents voted Brownlee, Cline, Cowen, DeWitt, and Dillingham.
12. **Executive Session.**
 - Executive session pursuant to Title 25. Oklahoma Statutes 307(B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public office or employee.
13. **Vote to return to open session.**
 - On the motion of Regent Cline as seconded by Regent DeWitt, the Regents voted to return to open session. Voting aye were Regents Brownlee, Cline, Cowan, DeWitt, and Dillingham.
14. **Discussion and possible action of the employment, hiring, or appointment of the President of Northern Oklahoma College.**

On the motion of Regent Brownlee as seconded by Regent Cowan, the Regents approved the rehiring of Dr. Cheryl Evans as President of Northern Oklahoma College for an additional year.

INFORMATION TO THE BOARD

15. **Regents Comments.**
 - Regent Dillingham stated that 2019 commencement was a wonderful end of the semester activity.
16. **Administrative Comments.**
 - Dr. Edgington reviewed preliminary enrollment reports for Summer and Fall 2019 noting that there is a flat enrollment in student headcount. Summer enrollment numbers reflect a 17% decrease.
 - Anita Simpson stated that all third year non-compliant employees are now compliant with the Oklahoma Tax Commission for this year. She also noted that Northern had 61 employees receive their service awards pin in May.
 - Dr. Vineyard congratulated the NOC Jets Baseball team for their accomplishments on heading to the World Series.
17. **President's Update.**
 - Dr. Evans invited Regents to the NOC Enid 20 Year celebration event on June 13.

18. Other Reports.

- a. **Personnel Changes.** Ms. Anita Simpson reported 7 resignations/terminations and 2 new hire.
- b. **Recommendations for Faculty Re-employment 2019-2020.** Dr. Pamela Stinson reviewed the Faculty Intent to Rehire list.

ROUTINE AND OTHER

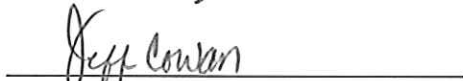
- 19. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda."
- 20. **Items for the next agenda.**
- 21. **Announcement of next scheduled meeting: Wednesday, June 19, 2019, 1:00 p.m., 1220 East Grand, Large President's Conference Room, 106B, Tonkawa.**
- 22. **Adjournment.** – Motion made at 3:03 p.m. to adjourn by Regent Cowan as seconded by Regent Cline. Voting aye were Regents Brownlee, Cline, Cowan DeWitt and Dillingham.



CHAIR



VICE CHAIR



SECRETARY



MEMBER

MEMBER