

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
A G E N D A**

Thursday, July 17, 2008, 3:00 p.m.
Northern Oklahoma College, Tonkawa
Chair Keith James presiding

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.

Introduction of visitors and guests.

Call to order. Roll call and announcement of quorum.

1. Minutes of previous meeting. Vote to approve minutes of the June 19, 2008, meeting.

INFORMATION TO BOARD

2. Miscellaneous reports

A. Regents' report.

B. President's report.

C. Executive staff reports.

1. Dr. Roger Stacy, Vice President for Academic Affairs
2. Mr. Mick Weiberg, Vice President for Student Services
3. Dr. Ed Vineyard, Vice President for Enid Campus
4. Ms. Anita Simpson, Vice President for Financial Affairs
5. Ms. Sheri Snyder, Vice President for Development and Community Relations
6. Mr. Larry Dye, Associate Vice President of Physical Operations
7. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar
8. Ms. Judy Colwell, Dean of Instruction

D. Other reports.

BOARD ACTION

3. **Executive Session.**
 - A. Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
 - B. Vote to go out of executive session.
4. **Trustee of Northern Oklahoma College Foundation.** Consider approval to designate a member of the Northern Oklahoma College Board of Regents as a Trustee of the Northern Oklahoma College Foundation Board.
5. **Letter of Intent.** Consider approval to submit a letter of intent to acknowledge the future lease agreement with Meridian Technology Center for space dedicated for the Nursing Division consisting of two classrooms, one clinical lab, and six office suites, approximately 3,330 square feet and shared space of approximately 5,675 square feet for the period of July 1, 2009 – June 30, 2010.
6. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
7. **Monthly financial report.** Consider approval of the monthly financial report.
8. **Monthly purchases.** Consider approval of monthly purchases.

ROUTINE AND OTHER

9. **Travel claims.**
10. **Items for next agenda.**
11. **New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."
12. **Announcement of next scheduled meeting.** T.B.A.
13. **Adjournment.**