

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

Thursday, October 23, 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 September 11, 2008 meeting.

INFORMATION TO BOARD

2. **Miscellaneous reports**

A. **Regents' report.**

B. **President's report.**

C. **Executive staff reports.**

1. Ms. Judy Colwell, 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. Ms. Debbie Quirey, Associate Vice President of Stillwater Campus
7. Mr. Larry Dye, Associate Vice President of Physical Operations
8. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar

D. **Other reports.**

BOARD ACTION

3. **Internal Audit Report for FY 2007-2008.** Vote to approve the Internal Audit Report for FY 2007-2008.
4. **Christmas Holiday.** Consider approval of proposed days for the Christmas Holiday.
5. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
6. **Monthly financial report.** Consider approval of the monthly financial report.
7. **Monthly purchases.** Consider approval of monthly purchases.

ROUTINE AND OTHER

8. **Travel claims.**
9. **Items for next agenda.**
10. **New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda."
11. **Announcement of next scheduled meeting. November 20, 2008, 3:00p.m., Tonkawa Campus**
12. **Adjournment.**