

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Tuesday, April 18, 2017, 8:30 a.m.  
Northern Oklahoma College  
100 South University, Gantz Center, Gantz 102/James Room, Enid  
NOC Board of Regents Chair Jeff Cowan

**8:00 a.m. – 8:30 a.m. Breakfast will be served in the James Room.**

*Regents will have an informal breakfast at 8:00 a.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 8:30 a.m.*

**8:30 a.m. – NOC Board of Regents meeting will be held in the James Room.**

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

1. **Call to order.** Roll call and announcement of quorum.
2. **Introduction of visitors, guests, and/or speaker.**
3. **Northern Oklahoma College Mission Statement (recite together)**

Northern Oklahoma College, the State's oldest 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. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, March 22, 2017, meeting minutes.

**INFORMATION TO BOARD**

5. **Regents' Comments.**
6. **Administrators' Updates.**
7. **President's Update.**

8. **Other reports.**
  - a. Personnel Changes
9. **The New Criteria for Accreditation.** Higher Learning Commission

### **BOARD ACTION**

#### **Discussion and action to approve or not approve the following:**

10. **Board of Regents Meeting Date Change.** Consider change of date for the December 2017 meeting in Tonkawa.
11. **Northern Management Services Contract.** Consider approval of Northern Management Services Contract.
12. **Room and Board Rates.** Consider approval of room and board rates for FY2017-2018.
13. **Monthly Financial Report.** Consider approval of monthly financial report.
14. **Monthly Purchases.** Consider approval of monthly purchases.
15. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
16. **Transfer of Funds from 700 Fund to 295 Fund.** Consider approval of the transfer of funds from 700 Fund to 295 Fund.

### **ROUTINE AND OTHER**

17. **Items for next agenda.**
18. **Announcement of next scheduled meeting:**  
**Wednesday, May 17, 2017, 1220 East Grand Avenue, Tonkawa Campus.**  
**11:00 a.m. – Glass Room Dedication Ceremony in the Memorial Student Union.**  
**Lunch will be served immediately following the dedication ceremony.**  
  
**12:30 p.m. – NOC Board of Regents Meeting will be held in the President’s Large Conference Room 106B, Vineyard Library Administration Building.**
19. **Adjournment.**

**NOTE:** The NOC Board of Regents may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.