

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, March 22, 2017, 1:00 p.m.
Northern Oklahoma College
1118 W. Hall of Fame, Cowboy Mall – Room 175, Stillwater
NOC Board of Regents Chair Jeff Cowan

Lunch will be served in Cowboy Mall – Room 195 at 12:00 p.m. or immediately following the Stillwater Groundbreaking Ceremony.

1:00 p.m. – Board of Regents meeting will be in Cowboy Mall – Room 175.

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, February 15, 2017, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Mark Silkey and Darrell Frost, Social Science Division
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**

9. **Other reports.**
 - a. Personnel Changes
 - b. Stillwater Facility Update
10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Strategic Plan Quarterly Update.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **FY2017 Educational & General Budget Revision.** Consider approval of FY2017 Educational & General Budget Revision.
13. **Strategic Enrollment Management Plan.** Consider approval of the Strategic Enrollment Management Plan.
14. **Reimbursement Resolution.** Consider approval of Reimbursement Resolution declaring an intent to reimburse expenditures from exempt bond proceeds.
15. **Monthly Financial Report.** Consider approval of monthly financial report.
16. **Monthly Purchases.** Consider approval of monthly purchases.
17. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

ROUTINE AND OTHER

18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: Tuesday, April 18, 2017, 8:30 a.m., 100 South University, Gantz Center, James Room, Enid Campus. Breakfast will be served at 8:00 a.m. in GU102**
20. **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.