

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, July 12, 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, Presiding

12:30 p.m. – Lunch will be served in Cowboy Mall – Atrium/Sunroom.

Regents will have an informal lunch at 12:30 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 1:00 p.m.

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, June 21, 2017 meeting minutes.
5. **Program Showcase.** – Charlene Flanery, NASNTI Grant Update
Eugene Smith, Diversity Initiatives

INFORMATION TO BOARD

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

9. **Other reports.**
 - a. Personnel Actions
 - b. Stillwater Facility Update
 - c. Academic Plan submitted to OSRHE
 - d. Institutional Assessment Plan
 - e. NOC Graphics Standards Guide
 - f. NOC Fact Book
10. **The New Criteria for Accreditation.** Higher Learning Commission

BOARD ACTION

Discussion and action to approve or not approve the following:

11. **2017-2018 Employee Handbook.** Consider approval of the 2017-2018 Employee Handbook.
12. **Academic Program Review.** Consider approval of Academic Program Review summaries for the following degree programs:
 - Associate of Science in Agriculture
 - Associate of Arts in English
 - Associate of Science in Mathematical and Physical Science
13. **Monthly Financial Report.** Consider approval of the 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.

ROUTINE AND OTHER

16. **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."
17. **Items for next agenda.**
18. **Announcement of next scheduled meeting: Wednesday, September 20, 2017, 1:00 p.m., Gantz Center, James Room, Enid Campus. Lunch will be served at 12:30 p.m. in the James Room.**
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.