

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, May 16, 2018, 12:30 p.m.
Northern Oklahoma College
100 South University, Gantz Center, Gantz 102/James Room, Enid
NOC Board of Regents Chair Stan Brownlee, Presiding

12:00 p.m. – Lunch will be served in the Gantz Center, Gantz Room 100.

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

12:30 p.m. – Board of Regents meeting will be 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, April 18, 2018 meeting minutes.
5. **Program Showcase:** Cara Beth Johnson, Chair, Business Division

INFORMATION TO BOARD

6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**
9. **Other reports.**
 - Personnel Actions
 - Stillwater Facility Update

10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Recommendations for Faculty Re-employment 2018 - 2019.**

BOARD ACTION

12. **Student Handbook.** Consider approval of FY2018-2019 Student Handbook.
13. **Athletic Handbook.** Consider approval of FY2018-2019 Athletic Handbook.
14. **Board of Regents Meeting Date Change.** Consider change of date for the September 2018 meeting in Enid.
15. **2019 NOC Board of Regents Meeting Dates:** Consider approval of 2019 NOC Board of Regents Meeting dates.
16. **Monthly Financial Report.** Consider approval of the monthly financial report.
17. **Monthly Purchases.** Consider approval of monthly purchases.
18. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
19. **Increase Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.** Consider approval for FY2018-2019 Rates for Residential Rental Properties, Facility Rental Fees and Facility Usage Fees.
20. **Vote to go into Executive Session.**
21. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes 307(B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
22. **Vote to return to open session.**
23. **Discussion and possible action of the employment, hiring, or appointment of the President of Northern Oklahoma College.**

ROUTINE AND OTHER

24. **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.”
25. **Items for next agenda.**
26. **Announcement of next scheduled meeting: Wednesday, June 20, 2018, 12:30 p.m., 1220 East Grand Avenue, President’s Large Conference Room 106B, Vineyard-Library Administration Building, Tonkawa. Lunch will be served at 12:00 p.m.**

27. **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.