

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, November 14, 2018, 1:00 p.m.  
Northern Oklahoma College  
615 North Monroe, Stillwater, Board Room 270  
NOC Board of Regents Chair Chad Dillingham, Presiding

---

**12:00 p.m. – 1:00 p.m. Lunch will be served in Room 205 in Stillwater. President’s Leadership Council students will join Regents for lunch.**

*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 1:00 p.m.*

**1:00 p.m. – Board of Regents meeting will be in Board Room 270.**

***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.** Don Bledsoe with Finley & Cook, PLLC
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, October 17, 2018 meeting minutes.

**INFORMATION TO BOARD**

5. **Regents’ Comments.**
6. **Administrators’ Updates.**
7. **President’s Update.**
8. **Other reports.**
  - Personnel Actions
  - Stillwater Facility Update
9. **2019 -2025 Strategic Plan Update.**

10. **OSRHE Annual Assessment Update.**

#### **BOARD ACTION**

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

11. **FY2018 External Audit Report.** Consider approval of the FY2018 External Audit Report.
12. **Monthly Financial Report.** Consider approval of the monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases.
14. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
15. **FY2019 E & G – Educational & General Budget Revision.** Consider approval of the FY2019 E & G – Educational & General Budget Revision.

#### **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:** Tuesday, December 18, 2018, 1:00 p.m., Presidents Board Room, Tonkawa. Vineyard Administration Building. 1220 E. Grand Tonkawa.
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.