

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Tuesday, April 16, 2019, 1:00 p.m.
Northern Oklahoma College
1220 East Grand Avenue, President's Large Conference Room 106B
Vineyard Library-Administrative Building, Tonkawa
NOC Board of Regents Chair Chad Dillingham, Presiding

12:30 p.m. – Lunch will be served in the President's Small Conference Room. Dr. Tricia Moore, Agriculture and Biological Science Division Chair, Scott Harmon, Science Faculty, and Bart Cardwell, Agriculture Science Faculty will be presenting the program showcase during the meal.

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 the President's Conference Room 106B.

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.

BOARD ACTION

Discussion and action to approve or not approve the following:

4. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, March 13, 2019 meeting minutes.
5. **2019-2025 Strategic Plan.** Consider approval of 2019-2025 Strategic Plan.
6. **Deletion of Program Options.** Consider deletion of the following degree programs and options: Associate of Arts in Enterprise Development-Business Option (675), Associate of Arts in Enterprise Development-General Studies Option (675, Associate of Arts in Communication-Photography Option (031), and Associate of Applied Science in Aviation (078) – a currently-suspended program.

7. **Northern Management Services Contract.** Consider approval of Northern Management Services Contract.
8. **Room and Board Rates.** Consider approval of room and board rates for FY2019-2020.
9. **Monthly Financial Report.** Consider approval of the monthly financial report.
10. **Monthly Purchases.** Consider approval of monthly purchases.
11. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various Projects.

INFORMATION TO BOARD

12. **Regents' Comments.**
13. **Administrators' Updates.**
14. **President's Update.**
15. **Other reports.**
 - a. Personnel Actions
 - b. HLC Update

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.**
87. **Announcement of next scheduled meeting: Wednesday, May 15, 2019, 1:00 p.m., 1220 East Grand, Large Presidents Conference Room, 106B, 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.