

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Tuesday, September 17, 2019, 1:00 p.m.  
Northern Oklahoma College  
100 South University, Gantz Center, Gantz102/James Room, Enid  
NOC Board of Regents Chair Dale DeWitt, Presiding

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**12:00 p.m. – Lunch will be served in Gantz 100 across from the James Conference Room.**

*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 the James Conference 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.** Steve McClaren, Social Science Faculty, Scott Mansfield, Jets Baseball Coach, Nolan Fanning, Assistant Jets Baseball Coach, and Anna Scott, NASNTI Project Manager.
3. **Northern Oklahoma College Mission Statement (recite together)**

Northern Oklahoma College, the State's first public 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, July 17, 2019 meeting minutes.
5. **Proclamation for Jets Baseball Team and Coach Leaton and Coach Mansfield.**
6. **Employee Handbook Edits.** Consider approval of Employee Handbook edits on alternative work schedule and the employee, spouse, and dependent scholarship program.
7. **NOCF Bylaws.** Consider the revision of the Bylaws of the Northern Oklahoma College Foundation, Inc. to be in compliance with current laws, standards and best practices for institutionally related Foundations as approved at the August 21, 2019 NOCF Board of Trustees Meeting.

8. **Deletion of the Cooperative Agreement for the Applied Science in Respiratory Care degree.** Consider approval to delete the Cooperative Agreement for the Applied Science in Respiratory Care degree.
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. Tutor.com Report
  - c. NASNTI Update presented by Anna Scott
16. **Strategic Plan Quarterly Update Report.**

#### **ROUTINE AND OTHER**

17. **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.”
18. **Items for next agenda.**
19. **Announcement of next scheduled meeting: Tuesday, October 15, 2019, 1:00 p.m., 1220 East Grand, Large Presidents Conference Room, 106B, Tonkawa. PLC students will be joining the Regents for lunch.**
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.