

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Tuesday, September 18, 2018, 1:00 p.m.  
Northern Oklahoma College  
100 South University, Gantz Center, James Room, Enid Campus  
NOC Board of Regents Chair Chad Dillingham, Presiding

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**12:00 p.m. – 1:00 p.m. Lunch will be served in between the Administration Building and the Marshall Building for the Enid Open House, 20<sup>th</sup> Anniversary Event.**

*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 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.** Diane Fugett and Vickie Crouch, Stillwater Nursing Faculty.
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, July 18, 2018 meeting minutes.
5. **Program Showcase: Enrollment Services: Blair Turney, Tonkawa Recruiter, Terri Sunderland, Enid Recruiter, and Sandra Jensen, Retention Specialist.**

**INFORMATION TO BOARD**

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

10. **Strategic Plan Quarterly Update Report.**
11. **The New Criteria for Accreditation.** Higher Learning Commission
12. **Institutional Assessment Plan.**

### **BOARD ACTION**

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

13. **Proclamation for Jets Baseball Team and Coach Leaton and Coach Mansfield.**
14. **2018-2019 Athletic Handbook.** Consider Approval of the 2018-2019 Athletic Handbook.
15. **Consider Approval of Program Reviews.** Consider approval of Program Reviews for the following:
  - Associate of Arts degree in Education-Elementary Option
  - Associate of Applied Science degree in Digital Media Animation and Design
  - Associate of Applied Technology-Military Services Option
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. **Board of Regents Meeting Date Change.** Consider approval of December 2018 meeting in Tonkawa.

### **ROUTINE AND OTHER**

20. **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.”
21. **Items for next agenda.**
22. **Announcement of next scheduled meeting: There will be a Special Meeting on September 18, 2018, 3:00 p.m., at Dillingham Insurance in the Dillingham Board Room, 2402 West Willow Road Enid, OK and a 5:30 p.m. Special Meeting at the Sidewalk Café, 114 West Randolph Avenue, Enid, OK 73703. The next scheduled BOR meeting: Wednesday, October 17, 2018, 1:00 p.m., President’s Large Conference Room 106B, Vineyard Library – Administration Building in Tonkawa. Tonkawa Presidential Leadership Council Students will join us for lunch.**
23. **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.