

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, February 12, 2020, 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 Dale DeWitt, Presiding

12:30 p.m. – 1:00 p.m. Lunch will be served in the Small President's Conference Room. Frankie Wood-Black, Engineering, Physical Science, and Process Technology Chair 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 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 December 9, 2019 meeting minutes.
5. **Change of BOR Meeting dates.** Consider changes of BOR Meeting dates.
6. **FY2021 Academic Service Fees.** Consider approval of the FY2021 Academic Service Fees.
7. **Reinstatement of the Associate of Applied Science Degree in Electronics Technology-Wind Energy Technician Option.** Consider reinstatement of the Associate of Applied Science Degree in Electronics Technology-Wind Energy Technician Option.

8. **Monthly Financial Report.** Consider approval of the monthly financial report.
9. **Monthly Purchases.** Consider approval of monthly purchases.
10. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

INFORMATION TO BOARD

11. **Regents' Comments.**
12. **Administrators' Updates.**
13. **President's Update.**
14. **Other reports.**
 - a. Personnel Actions
15. **Social Networking and Social Media Policy.**

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: Wednesday, March 11, 2020, 1:00 p.m., Brown Board Room in Stillwater.**
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.