

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, March 11th, 2020, 1:00 p.m.
Northern Oklahoma College
615 North Monroe Street, Brown Conference Room 217, Stillwater
NOC Board of Regents Chair Dale DeWitt, Presiding

12:00 p.m. – 1:00 p.m. Lunch will be served in classroom 205. 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 the Brown Conference Room (217).

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.

4. **Program Showcase:** Anita Simpson, Vice President for Financial Affairs.

BOARD ACTION

Discussion and action to approve or not approve the following:

5. **Minutes of previous meeting:** Discussion and action to approve or not approve the February 12, 2020 meeting minutes.
6. **Policy revision(s) to Course Catalog and Student Handbook.** Consider approval of policy Revision(s) to Course Catalog and Student handbook.
7. **Policy revision(s) to NOC Employee Handbook.** Consider approval of policy revision(s) to NOC Employee Handbook.
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
 - b. Quarterly Strategic Plan

ROUTINE AND OTHER

15. **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."
16. **Items for next agenda.**
17. **Announcement of next scheduled meeting: Wednesday, April 15, 2020, 1:00 p.m., Large President's Conference Room (106B).**
18. **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.