

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Monday, December 9, 2019, 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 rooms 205 and 210 on the Stillwater Campus. NOC Stillwater Employees will be having their Christmas 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 270.

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:** Sheri Snyder, Vice President for Development and Community Relations.

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 November 15, 2019 meeting minutes.
6. **Resolution on Campus Safety.** Consider approval of resolution opposing weapons on Campus.
7. **Program modification to the Associate of Science Degree in Enterprise.** Consider approval of program modification to the Associate of Science Degree in Enterprise Development-Business Option and General Studies Option.

8. **Program Review for the Associate of Science Degree in Enterprise.** Consider approval of Program Review for the Associate of Science Degree in Enterprise Development-Business Option and General Studies Option.
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
16. **December 2019 Strategic Plan Update.**

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: Wednesday, February 12, 2020, 1:00 p.m., Large Presidents Conference Room 106B, Vineyard Library-Administration Building in Tonkawa.**
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.