

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, July 18, 2018, 1:00 p.m.
Northern Oklahoma College
1220 East Grand, Large President's Conference Room, Tonkawa
Vineyard Library-Administrative Building, Tonkawa

NOC Board of Regents Chair Chad Dillingham, Presiding

12:30 p.m. – Lunch will be served in the Large President's Conference Room.

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 President's Large 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 new 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 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, June 20, 2018 meeting minutes.
5. **New Regent Administration of Oath of Office. Honorable Judge Phil Ross to swear in new NOC Regent Jodi Cline.**
6. **Program Showcase.** Dr. Rae Ann Kruse, NASNTI Grant Update.

INFORMATION TO BOARD

7. **Regents' Comments.**
8. **Administrators' Updates.**
9. **President's Update.**

10. **Other reports.**
- Personnel Actions
 - Stillwater Facility Update
 - Academic Plan
 - NOC Graphics Standards Guide
 - NOC Fact Book
 - Information Technology Plan
 - Industrial Hemp Research Project.

BOARD ACTION

Discussion and action to approve or not approve the following:

11. **2018-2019 Employee Handbook.** Consider approval of the 2018-2019 Employee Handbook.
12. **Academic Program Review.** Consider approval of Academic Program Reviews, including:
- Associate of Science in Biological Sciences (Pre-Medicine, Pre-Pharmacy Options)
 - Associate of Arts in Child Development (Administration and Management of Child Care Programs Certificate)
 - Associate of Arts in Communications (Mass Communications, Photography Options)
 - Associate of Arts in Criminal Justice
 - Associate of Science in Health, Physical Education, and Recreation
 - Associate of Applied Science in Engineering and Industrial Technology (Power Generation, Process Technology Options)
 - Associate of Science in Arts and Sciences (General Studies, International Studies Options)
13. **Consider Naming Opportunity.** Consider approval of naming Stillwater Building Board Room 270.
14. **Monthly Financial Report.** Consider approval of the monthly financial report.
15. **Monthly Purchases.** Consider approval of monthly purchases.
16. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
17. **Consider Surplus Auction at Cowboy Mall.** Consider approval of surplus action at Cowboy Mall.

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, September 18, 2018, 1:00 p.m., Gantz Center, James Room, Enid Campus. Lunch will be served at 12:30 p.m. in the James Room.**

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.