

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Tuesday, April 26, 2016, 1:00 p.m.
Northern Oklahoma College
100 South University, Gantz Center, GU102, Enid
NOC Board of Regents Vice Chair Tom Dugger, Presiding

12:30 p.m. – Lunch will be served in Gantz 102.

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 Gantz 102.

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.** Jesus Izquierdo, Student Representative; Scott Morris, Jets Women's Basketball Coach; and Todd Ging, Business Division Faculty-Enid.
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, March 23, 2016 meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Todd Ging, Business Division Faculty.
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**
9. **Other reports.**
 - a. Personnel Actions
 - b. Recognize Jets Women's Basketball Team and Coach – National Tournament
 - c. Recognize Jets Cheer Team and Coach – National Award

10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Re-Employment of Full-Time Faculty for Academic FY2016-2017.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Northern Management Services Contract.** Consider approval of Northern Management Services Contract.
13. **Room and Board Rates.** Consider approval of room and board rates for FY2016-2017.
14. **Increase Rate for Rental Properties.** Consider approval to increase rate for rental properties.
15. **Stillwater Facility.** Consider selection of architect for academic building.
16. **Stillwater Facility.** Consider selection of construction manager.
17. **Monthly Financial Report.** Consider approval of monthly financial report.
18. **Monthly Purchases.** Consider approval of monthly purchases.
19. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.

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: Thursday, May 12, 2016, 1:00 p.m., Tonkawa Campus. Lunch will be served at 12:30 p.m., in the President's Conference room.**
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.