

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Tuesday, July 12, 2016, 1:00 p.m.
Northern Oklahoma College
100 South University, Gantz Center, Gantz 102, Enid
NOC Board of Regents 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.**
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 15, 2016, meeting minutes.
5. **New Regent Administration of Oath of Office. Honorable Judge Paul K. Woodward to swear in new NOC Regent Chad Dillingham.**

INFORMATION TO BOARD

6. **Program Showcase.** – Bart Cardwell and Austin Kindschi, Faculty – Ag, Science, and Engineering.
7. **Regents' Comments.**
8. **Administrators' Updates.**
9. **President's Update.**
10. **Other reports.**
 - a. Personnel Changes
 - b. NOC Fact Book
 - c. Stillwater Facility Update
 - d. Graphic Standards Guideline
11. **The New Criteria for Accreditation.** Higher Learning Commission

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Consider naming opportunity.** Consider approval of naming Gantz 102 on the Enid Campus.
13. **Group One Trustee(s) of Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member(s) of the Northern Oklahoma College Board of Regents as a Group One Trustee of the Northern Oklahoma College Foundation Board.
14. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval of recommended slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board.
15. **2016-2017 Employee Handbook.** Consider approval of the 2016-2017 Employee Handbook.
16. **2016-2017 Institutional Assessment Plan.** Consider approval of the 2016-2017 Institutional Assessment Plan.
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.
20. **2017 NOC Board of Regents Meeting Dates.** Consider approval of 2017 NOC Board of Regents meeting dates.

ROUTINE AND OTHER

21. **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."
22. **Items for next agenda.**
23. **Announcement of next scheduled meeting: NO MEETING FOR AUGUST IS SCHEDULED: Next meeting is Wednesday, September 21, 2016, at 1 p.m. in Gantz 100 on the Enid Campus. Enid PLC students will join us for lunch in Gantz 102.**
24. **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.