

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, January 21, 2015, 1:00 p.m.
Northern Oklahoma College, Cowboy Mall, Stillwater
NOC Board of Regents Chair Jeff Cowan, Presiding

12:30 p.m. – Lunch in the Atrium Room, Cowboy Mall

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.-Regents meeting in Boardroom, Cowboy Mall

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. Meeting notices are posted on exterior doors of Vineyard Library Administration Building, Tonkawa Campus; Everest Administration Building, Enid Campus; Cowboy Mall, Stillwater Campus.

1. **Call to order.** Roll call and announcement of quorum.
2. **Introduction of visitors, guests, and/or speaker.** **Dr. Cathy Moore, Chair, Language Arts Division; Stephanie Scott, Language Arts Faculty, Dubai Presentation.**
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 Tuesday, December 16, 2014, meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase – Dr. Cathy Moore, Chair, Language Arts Division; Stephanie Scott, Language Arts Faculty, Dubai Presentation.**
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**
9. **Other reports.**
 - a. Personnel/Changes
10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Housing Committee Update.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **FY2016 Academic Service Fee Requests.** Consider approval of FY2016 Academic Service Fee Requests.
13. **Master Lease Real Property Projects.** Consider approval of 2015 Master Lease Real Property Projects.
14. **Resolution: Guns on Campus.** Consider approval of Resolution: Guns on Campus.
15. **Monthly Financial Report.** Consider approval of monthly financial report.
16. **Monthly Purchases.** Consider approval of monthly purchases.
17. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.

ROUTINE AND OTHER

18. **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."
19. **Items for next agenda.**
20. **Announcement of next scheduled meeting: Next meeting is Monday, February 23, 2015, 1:00 p.m., Conference Room, Tonkawa.**
21. **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.

Meeting of the
NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
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AGENDA ITEM #1:

Call to order.

Roll call and announcement of quorum.

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AGENDA ITEM #2:

Introduction of visitors and guests, and/or speaker. Dr. Cathy Moore, Chair, Language Arts Division; Stephanie Scott, Language Arts Faculty, Dubai Presentation.

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AGENDA ITEM #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.

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AGENDA ITEM #4:

Minutes of previous meeting

SUBJECT: Discussion and action to approve or not approve the Tuesday, December 16, 2014, meeting minutes.

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AGENDA ITEM #5:

Program Showcase - Dr. Cathy Moore, Chair, Language Arts Division; Stephanie Scott, Language Arts Faculty, Dubai Presentation.

SUBJECT: Program Showcase.

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AGENDA ITEM #6:

Regents' Updates.

SUBJECT: Regents' Updates.

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AGENDA ITEM #7:

Administrators' Updates.

SUBJECT: Administrators' Updates.

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AGENDA ITEM #8:

President's Update.

SUBJECT: President's Update.

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AGENDA ITEM #9:

Other Reports.

SUBJECT: Other Reports.

- a. Personnel Changes

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AGENDA ITEM #10:

The New Criteria for Accreditation.

SUBJECT:

The New Criteria for Accreditation. Higher Learning Commission.

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AGENDA ITEM #11:

Housing Committee Update.

SUBJECT:

Housing Committee Update.

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AGENDA ITEM #12:

FY2016 Academic Service Fee Requests.

SUBJECT:

Consider approval of FY2016 Academic Service Fee Requests.

RECOMMENDATION:

It is recommended that the Board of Regents for Northern Oklahoma College consider approval of FY2016 Academic Service Fee Requests.

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AGENDA ITEM #13:

Master Lease Real Property Projects.

SUBJECT:

Consider approval of Master Lease Real Property Projects.

RECOMMENDATION:

It is recommended that the Board of Regents for Northern Oklahoma College consider approval of Master Lease Real Property Projects.

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AGENDA ITEM #14:

Resolution: Guns on Campus.

SUBJECT:

Consider approval of Resolution: Guns on Campus.

RECOMMENDATION:

It is recommended that the Board of Regents for Northern Oklahoma College consider approval of Resolution: Guns on Campus.

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AGENDA ITEM #15: (See Attachment)

Monthly financial report.

SUBJECT:

Consider approval of the monthly financial report.

RECOMMENDATION:

It is recommended that the Board of Regents for Northern Oklahoma College consider approval of the monthly financial report.

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AGENDA ITEM #16: (See Attachment)

Monthly purchases.

SUBJECT:

Consider approval of monthly purchases.

RECOMMENDATION:

It is recommended that the Board of Regents for Northern Oklahoma College consider approval of monthly purchases.

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AGENDA ITEM #17: (See Attachment)

Section 13 600-650 allocation request.

SUBJECT:

Consider approval of the Section 13 600-650 allocation request for various projects.

RECOMMENDATION:

It is recommended that the Board of Regents for Northern Oklahoma College consider approval of a Section 13 600-650 allocation request for \$ for the following projects.

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AGENDA ITEM #18:

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."

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AGENDA ITEM #19:

Items for next agenda.

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AGENDA ITEM #20:

**Announcement of next scheduled meeting: Next meeting is Monday, February 23, 2015,
1:00 p.m., President's Boardroom, Tonkawa Campus.**

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AGENDA ITEM #21:

Adjournment.

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