

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, October 19, 2016, 1:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room 106B

Vineyard Library-Administration Building, Tonkawa

NOC Board of Regents Chair Tom Dugger, Presiding

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**12:10 p.m. – 12:50 p.m. Lunch will be served in the Magnolia Room in Memorial Student Union with Tonkawa President's Leadership Council members joining Regents for lunch.**

**1:00 p.m. – Board of Regents meeting will be in the President's Large Conference Room 106B.**

*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.** Dr. Cathy Moore, Division Chair, Language Arts Division
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, September 21, 2016, meeting minutes.

**INFORMATION TO BOARD**

5. **Program Showcase.** Dr. Cathy Moore, Division Chair, Language Arts Division
6. **Regents' Comments.**
7. **Administrators' Updates.**
8. **President's Update.**

9. **Other reports.**
  - a. Personnel Changes
  - b. Stillwater Facility Update
10. **The New Criteria for Accreditation.** Higher Learning Commission

### **BOARD ACTION**

#### **Discussion and action to approve or not approve the following:**

11. **Employee Policy Handbook.** Consider approval of the employee policy update regarding the Fair Labor Standards Act.
12. **Monthly Financial Report.** Consider approval of monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases.
14. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.
15. **Board of Regents Meeting Date Change.** Consider change of date for the November meeting.

### **ROUTINE AND OTHER**

16. **Items for next agenda.**
17. **Announcement of next scheduled meeting: Wednesday, November 16, 2016, 1:00 p.m., Cowboy Mall 175, Stillwater Campus. Lunch at 12:00 p.m. in the Green Room (Atrium) with Stillwater PLC students as guests.**
18. **Acknowledge resignation of Regent Tom Dugger for NOC Board of Regents effective October 20, 2016.**
19. **Proclamation for Regent Tom Dugger.**
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.