

**NORTHERN OKLAHOMA COLLEGE  
BOARD OF REGENTS  
AGENDA**

Wednesday, July 17, 2019, 1:00 p.m.  
Northern Oklahoma College  
1220 East Grand Avenue, President's Large Conference Room 106B  
Vineyard Library-Administrative Building, Tonkawa  
NOC Board of Regents Chair Dale DeWitt, Presiding

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**12:30 p.m. – Lunch will be served in the President's Small 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 the President's 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.**
3. **Northern Oklahoma College Mission Statement (recite together)**

Northern Oklahoma College, the State's first public 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. **New Regent Administration of Oath of Office. Honorable Judge Lee Turner to swear in new NOC Regent Michael Martin.**

**BOARD ACTION**

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

5. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, June 19, 2019 meeting minutes.
6. **2019-2020 Employee Handbook.** Consider approval of the 2019-2020 Employee Handbook.
7. **Monthly Financial Report.** Consider approval of the monthly financial report.

8. **Monthly Purchases.** Consider approval of monthly purchases.
9. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

#### **INFORMATION TO BOARD**

10. **Regents' Comments.**
11. **Administrators' Updates.**
12. **President's Update.**
13. **Other reports.**
  - Personnel Actions
  - Academic Plan
  - NOC Graphics Standard Guide
  - NOC Fact Book
  - Information Technology Plan

#### **ROUTINE AND OTHER**

14. **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.”
15. **Items for next agenda.**
16. **Announcement of next scheduled meeting: Tuesday, September 17, 2019, 1:00 p.m., 100 South University, Gantz Center, James Conference Room, Enid. Enid PLC students and the Jets baseball team will be joining us for lunch.**
17. **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.