

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, November 9, 2022, 1:00 p.m.

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 270, Stillwater

NOC Board of Regents Chair Jami Groendyke, Presiding

12:00 p.m. – Lunch will be served in Room 120.

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 Brown Conference Room 270.

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.** Dan Bledsoe of Finley & Cook, PLLC.
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. **Public Comments.**

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 October 12, 2021 meeting minutes.

Proposed motion: Move that the proposed minutes of previous meeting be approved as presented.

6. **FY2022 External Audit Report.** Consider approval of the FY2022 External Audit Report.

Proposed motion: Move that the FY2022 External Audit Report be approved as presented.

7. **2023-2024 Academic Calendar.** Consider approval of the 2023-2024 Academic Calendar.

Proposed motion: Move that the 2023-2024 Academic Calendar be approved as presented.

8. **NOCF Policies and Procedures.** Consider approval of the NOCF Policies and Procedures.

Consider approval of NOCF Policies or Procedures approved at the NOC Foundation Board of Trustees Meeting November 1, 2022:

- A. NOCF Fund Management Fee Policy
- B. NOCF Donor Bill of Rights and Confidentiality Policy

Proposed motion: Move that the NOCF Policies and Procedures be approved as presented.

9. **Monthly Financial Report.** Consider approval of the monthly financial report.

Proposed motion: Move that the proposed monthly financial report be approved as presented.

10. **Monthly Purchases.** Consider approval of monthly purchases.

Proposed motion: Move that the proposed monthly purchases be approved as presented.

11. **Monthly Allocation Request.** Consider approval of the monthly allocation request for various projects.

Proposed motion: Move that the proposed monthly allocations be approved as presented.

12. **Surplus Property.** Consider approval of various Information Technology Surplus Equipment as surplus property.

Proposed motion: Move that the proposed various Information Technology Surplus Equipment as surplus property.

INFORMATION TO BOARD

13. **Administrators' Updates.**

14. **President's Update.**

15. **Regents' Comments.**

16. **Other reports.**

- a. Personnel Actions
- b. OSRHE Annual Assessment Update

ROUTINE AND OTHER

17. **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."

18. **Items for next agenda.**

19. **Announcement of next scheduled meeting: Wednesday, December 14, 2022, 1:00 p.m., 1220 East Grand Avenue, Vineyard Building, Large President's Conference Room 106b, Tonkawa.**

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.