

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, April 27, 2022, NOC Tonkawa

Regents Present: Jodi Cline, Brad Fox, Jami Groendyke, and Jason Turnbow.

Regents Absent: Michael Martin.

Employees Present: Dr. Clark Harris, Anita Simpson, Sheri Snyder, Dr. Rick Edgington, Jason Johnson, Diana Watkins, Jeremy Hise, Denise Bay, Michael Machia, and Scott Cloud.

1. **Call to Order.** Presiding Chair Jodi Cline called the meeting to order at 1:02 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. Quorum was declared present.
2. **Introduction of visitors, guests, and/or speaker.**
3. **Reciting of the Northern Oklahoma College Mission Statement.** 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:** No comments were made.

BOARD ACTION

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, March 23, 2022 meeting were approved on the motion of Regent Turnbow as seconded by Regent Fox. Voting aye were Regents Cline, Fox, Turnbow, and Groendyke.
6. **Application for City of Enid CDBG-CV Round 2 Funding.**
 - Mr. Hise requested application approval to be submitted to the City of Enid to be considered to receive an allocation of funds through the CDBG Program. On the motion of Regent Turnbow as seconded by Regent Cline, the Regents approved the request to submit an application to the City of Enid for allocation of funds through the CDBG Program as presented. Voting aye were Regents Cline, Fox, Turnbow, and Groendyke.

7. **Consider Naming Opportunity.**

- Ms. Snyder presented Northern Oklahoma College Policy for Naming or Renaming Opportunities for approval. On the motion of Regent Cline as seconded by Regent Fox, the Regents approved the Northern Oklahoma College Policy for Naming or Renaming Opportunities as presented. Voting aye were Regents Cline, Fox, Turnbow, and Groendyke.

8. **Monthly Financial Report.**

- Ms. Simpson presented for approval of the monthly financial reports dated March 31, 2022. On the motion of Regent Fox as seconded by Regent Turnbow, the Regents approved the monthly financial reports as presented. Voting aye were Regents Cline, Fox, Turnbow, and Groendyke.

9. **Monthly Purchase Report.**

- Ms. Simpson presented April 2022 purchases for approval. **Purchases of \$25,000 or more were for:** (#I.) Professional Design Services – Renovation of P-Tech Building – GH2 Architects - \$30,422.00; Funding Source: NASNTI – CSPP Grant Funds, IDIQ State Contract, (#II.) Repair of NOC Enid Primary Monument Sign – Hembree & Hodgson Construction, LLC - \$32,331.75; Funding Source: Auxiliary Funds, Sole Source, (#III.) Repair of Collapsed Sewer Lines – Markley Residence Hall – BeeLine Heating, Air Conditioning & Plumbing - \$27,197.66; Funding Source: Auxiliary Funds, Sole Source – Emergency, (#IV.) Document Imaging Annual Maintenance and Support – Business Imaging Systems, Inc. - \$27,760.24; Funding Source: Capital Funds – Sole Source, (#V.) Desktop Computers- Tonkawa Computer Lab & Enid Library – IT Outlet, Inc. - \$60,375.00; Funding Source: Capital Funds, Sole Source – Below State Contract, (#VI.) 640 Microsoft Licenses - Desktops & Servers – CDW-G - \$31,609.76; Funding Source: Capital Funds, State Contract, (#VII.) Voip Telephone System and Services – ShotRock - \$197,075.45; Funding Source: Capital Funds, (#VIII.) Print Management System and Services – ImageNet Consulting - \$92,353.44; Funding Source: E&G and Auxiliary Funds, (#IX.) Print Shop Equipment – 36 Month Lease - B&C Business Products - \$189,576.00. On the motion of Regent Cline as seconded by Regent Fox, the Regents approved April 2022 Monthly Purchases. Voting aye were Regents, Cline, Fox, Turnbow, and Groendyke.

10. **Monthly Allocations Report.**

- Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computers & Networking – Tonkawa - \$50,000.00, Computers & Networking – Enid - \$15,000.00, Computer Hardware, Software, Licenses & Fees - \$300,000.00. On the motion of Regent Fox as seconded by Regent Turnbow, the Regents voted to approve

the Section 13/New College Fund 600 & 650 allocation request for \$365,000.00 as presented. Voting aye were Regents Cline, Fox, Turnbow, and Groendyke.

INFORMATION TO THE BOARD

11. Administrative Comments.

- Diana Watkins noted that the NOC Rocket Team received an Outreach Program Award at the annual First Nations Launch High-Power Rocket Competition as part of the NASA's Wisconsin Space Grant Consortium in Wisconsin.
- Sheri Snyder noted that four NOC Nursing faculty will be honored with The DAISY Award for Extraordinary Nursing Faculty at the NOC 2022 Nurses' Pinning Ceremony on Saturday, April 30.
- Jeremy Hise stated that he's been working with Wade McMillan with NWOSU-Enid and arranging visits with surrounding high schools. He also noted that he's been receiving positive feedback from the "on-line live" classes being offered.
- Dr. Rick Edgington reviewed preliminary enrollment reports for Summer and Fall 2022 noting that enrollment numbers reflect an increase.
- Anita Simpson stated that the third round of stimulus funding from HEERF was distributed out to students on April 26, 2022.
- Diana Watkins stated that she met with OSU Interim Associate Provost, Chris Francisco, and Rick Edgington to discuss the Gateway Partnership and potential changes in the MOU.
- Jason Johnson reviewed the NOC Weekly Pandemic Situation Update Report. He stated that Stillwater and Enid campuses reported one positive case on each campus. Johnson also recognized NOC Maverick Softball player, Lynsey Ailey for setting the all time Maverick softball strikeout record.

12. President's Update.

- Dr. Harris gave a brief update on Building a Better NOC initiative and stated Executive Council has begun to identify projects that can begin, such as, a new coin machine placed in the student union on the Tonkawa campus, replacement of tennis court lights, replacing the pool tables in the Tonkawa Student Union and to recover and move the current tables to lobbies of residence halls. The pool table in Enid, near the Cafeteria will be replaced as well.

- Dr. Harris noted that three Presidential Evaluation Surveys were created and will be going out to three groups at the end of the week through an electronic format to the Regents, Community Members, Executive Council and selected staff.
- Dr. Harris stated that a proposal was submitted in 2021 to reinstate the wrestling program on the Tonkawa campus. It was suggested to have both men's and women's wrestling. Executive Council developed a very extensive tool to evaluate the potential of starting new athletic or other programs, or to make significant modifications to a sport or other programs. Due to Title IX requirements Executive Council had to also look at an equivalent women's sport. After much gathering of information and discussion Executive Council decided to consider women's soccer in Enid. We gathered information, talked with other colleges in the state that have the programs. When we looked at the finances Executive Council decided that it was not fiscally responsible to begin the programs at this time, as NOC is still under financial constraints. A letter was sent to the campus community to let them know that Executive Council had made the decision to not add wrestling and women's soccer at this time.
- Dr. Harris noted that two proposals to be considered for Congressional Directed Spending were submitted to Senator Inhoffe's office. Two projects were submitted for around \$1 million each. One proposal is for the installation, or replacement or repairs of five elevators on the Enid campus. The elevators are in Marshall Hall, Administration Building, the Art Building, Zollars Hall and the Science Building. The second project that was proposed was for a hands-on entrepreneurship lab downtown in Tonkawa. It would include the purchase of a building and the installation of four businesses that would be completely managed and operated by student interns, under the supervision of a faculty manager. Proposals have been submitted and received but there has been no indication whether either proposal will go forward.

13. **Regents' Comments:** Nothing to report.

14. **Other Reports.**


- ***Personnel Changes.*** Ms. Anita Simpson reported one resignation.
- ***EHS/NOC Dual Credit programs.*** Jeremy Hise gave a brief update on the two concurrent enrollment programs that are being established NOC Enid. He stated that the exact name of these two programs is still in the works. The intent is to provide two different programs for concurrent enrollment students. A dual credit for early degree program which allows students to graduate with a high school diploma and an associate's degree from NOC at the same time. Students who meet the necessary requirements could begin taking classes the summer after their sophomore year. If they follow the plan, they would be able

to graduate with an Associate of Arts and Science degree. The second program is tentatively called "The Early 30". The objective of this program is for juniors and seniors to complete a minimum of 30 hours prior to high school graduation. The program will save them money with tuition waivers, increase the likelihood of college attendance, and increase the probability of earning a college degree.

- **Donation for Library project.** Dr. Harris is very excited to announce that NOC is receiving a large donation that will transform the library into a contemporary Student Learning Commons. The project will address two of NOC's Strategic Goals, to improve the student and employee quality of life by bringing more access to current technology and increase distributed study areas. The goal is to be done by the time that school starts.

ROUTINE AND OTHER


15. **New Business.**
16. **Items for the next agenda.**
17. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, May 18, 2022, at 1:00 p.m., Gantz Center, James Room in Enid.**
18. **Adjournment.** – Motion made at 3:45 p.m. to adjourn by Regent Turnbow as seconded by Regent Fox. Voting aye were Regents Cline, Fox, Turnbow, and Groendyke.



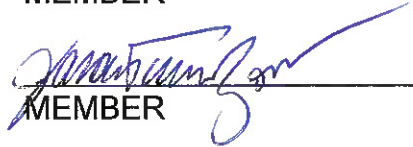
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MEMBER



VICE CHAIR



MEMBER



SECRETARY