

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
Minutes

Wednesday, February 16, 2022, NOC Tonkawa

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

Regents Absent: Jodi Cline and Michael Martin.

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

1. **Call to Order.** Presiding Chair Jami Groendyke called the meeting to order at 1:00 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 to report.

BOARD ACTION

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, December 15, 2021 meeting were approved on the motion of Regent Turnbow as seconded by Regent Fox. Voting aye were Regents Fox, Turnbow, and Groendyke.
6. **Resolutions Supporting the Current Law on Guns on Campus.**
 - Dr. Harris presented a Resolution supporting the current law on Guns on Campus. On the motion of Regent Fox as seconded by Regent Turnbow, the Regents voted to approve the Resolutions supporting the current law on Guns on Campus. Voting aye were Regents Fox, Turnbow, and Groendyke.

7. **2022-2023 Academic Calendar.**
 - Ms. Watkins presented for approval the revised Academic Calendar for 2022-2023. On the motion of Regent Turnbow as seconded by Regent Fox, the Regents approved the revised Academic Calendar for 2022-2023. Voting aye were Regents Fox, Turnbow, and Groendyke.

8. **FY2022 Academic Service Fees.**
 - Ms. Simpson presented for approval the Academic Service Fees changes for FY2023. On the motion of Regent Fox as seconded by Regent Turnbow, the Regents approved Academic Service Fees changes for FY2023. Voting aye were Regents Fox, Turnbow, and Groendyke.

9. **Monthly Financial Report.**
 - Ms. Simpson presented for approval of the monthly financial reports dated December 31, 2021, and January 31, 2022. On the motion of Regent Turnbow as seconded by Regent Fox, the Regents approved the monthly financial reports as presented. Voting aye were Regents Fox, Turnbow, and Groendyke.

10. **Monthly Purchase Report.**
 - Ms. Simpson presented February 2022 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) Baseball Field – Field Preparation for Turf – Tonkawa – M4 Construction LLC - \$27,894.22, Williams Dirt Removal - \$40,250.00, BSN Sports – \$43,499.12; Funding Source: Capitol Funds, (#II.) Secondary Monument Signage – Enid - \$42,025.00; Funding Source: Private Funds, Auxiliary Funds, Sole Source. On the motion of Regent Turnbow as seconded by Regent Fox, the Regents approved February 2022 Monthly Purchases. Voting aye were Regents Fox, Turnbow, and Groendyke.

11. **Monthly Allocations Report.**
 - Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computer Hardware, Software, Licenses & Fees – \$10,000.00, Library Acquisitions - \$15,000.00, Library Acquisitions – Enid - \$15,000.00. On the motion of Regent Turnbow as seconded by Regent Fox, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$40,000.00 as presented. Voting aye were Regents Fox, Turnbow, and Groendyke.

INFORMATION TO THE BOARD

12. Administrative Comments.

- Diana Watkins noted that the Quixote's Quest, First Nations Launch Competition Rocket Team participated in the Launch to Learn Workshop, built four level-1 certification rockets to be tested in February. The team has completed the initial Flysheet reports and presented the initial design.
- Sheri Snyder extended an invitation to the Regents to attend the Carl and Carolyn Renfro Lectureship Program, An Evening with Jimmy Webb on March 8th. Sheri also stated that a new electronic publication, Alumni & Friends E-newsletter will go out quarterly.
- Dr. Rick Edgington reviewed the Spring 2022 Preliminary Enrollment Report dated February 15, 2022 noting that headcount is up from last year but credit hours are down.
- Jeremy Hise noted that the Leadership Greater Enid Class XXXI visited the Enid campus on February 9th. The visit was a part of their session on education. Additional stops included NWOSU, Autry Technology Center, and Enid Public Schools.
- Anita Simpson reported that the Human Resource Department was busy in January getting all 2021 W-2 and 1095 forms out to employees. In addition, the 1099 reporting to vendors and 1098-T reporting for students were processed.
- Diana Watkins noted that three PLC/Gateway Guide students represented NOC Stillwater at Higher Ed Day at the Capitol on February 15.
- Jason Johnson reviewed the NOC Weekly Pandemic Situation Update Report. The Weekly Pandemic Situation Update is posted on the NOC emergency page by the close of the business day each Friday to keep the campus community informed.

13. President's Update.

- Dr. Harris noted that we have been getting great feedback from the Building a Better NOC workshops, and suggestions on how to improve different areas of NOC. He also stated that three All Campus meetings will be held to discuss some of the challenges that are facing higher education and NOC such as, state funding and enrollment for all community colleges. The campuses will be discussing recruitment, public relations and related topics.

- Dr. Harris noted that the Roustabouts put on a tremendous show in January, which featured several alumni performers. The Roustabouts have also taken their show for the school children of Alva and they have an upcoming show in Perry.

14. **Regents Comments.**

- No comments to report.

15. **Other Reports.**

- **Personnel Changes.** Ms. Anita Simpson reported six resignations and three new hires.
- **NIL (Name, Image, & Likeness) Policy & Procedure Update.** Jason Johnson gave a brief update on the revisions to the NIL Policy & Procedures made by the Attorney Generals office.

16. **NOC Nursing Accreditation Self Study.** Dr. Nicole Hicks reviewed the Self-Study for the Accreditation Commission for Education in Nursing. Some Self-Study highlights for the division of Nursing include: strengths, evaluation, and challenges. NOC Nursing Program is scheduled to have their accreditation review March 8th through the 10th.

ROUTINE AND OTHER

17. **New Business.**

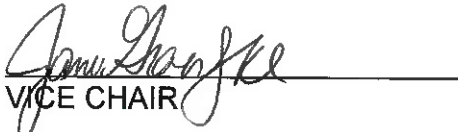
18. **Items for the next agenda.**

19. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, March 23, 2022, at 1:00 p.m., in the Brown Conference Room 217, on the Stillwater campus.**

20. **Adjournment.** – Motion made at 2:37 p.m. to adjourn by Regent Turnbow as seconded by Regent Fox. Voting aye were Regents Fox, Turnbow, and Groendyke.

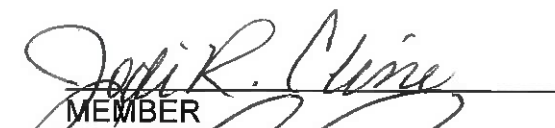


CHAIR



VICE CHAIR

SECRETARY



MEMBER



MEMBER

