

# NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

## Minutes

Wednesday, October 13, 2021, NOC Tonkawa

**Regents Present:** Jodi Cline, Brad Fox, Jami Groendyke, and Michael Martin.

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

1. **Call to Order.** Chair Michael Martin called the meeting to order at 1:03 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.** Honorable Judge Lee Turner, Kay County District Attorney.
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 public comments were made.
5. **New Regent Administration of Oath of Office.** Brad Fox was sworn in by the Honorable Judge Lee Turner. Mr. Fox took the oath to become a Regent for Northern Oklahoma College.

### BOARD ACTION

6. **Vote to approve minutes.**
  - The minutes of the Wednesday, September 15, 2021, meeting were approved on the motion of Regent Cline as seconded by Regent Groendyke. Voting aye were Regents Cline, Groendyke, and Martin.
7. **Monthly Financial Report.**
  - Ms. Simpson presented for approval the monthly financial reports dated September 30, 2021. On the motion of Regent Groendyke as seconded by Regent Cline, the Regents approved the monthly financial reports as presented. Voting aye were Regents Cline, Groendyke, and Martin.

8. **Monthly Purchase Report.**

- Ms. Simpson presented October 2021 purchases for approval. **Purchases of \$25,000 or more were for:** (#I) HVAC Unit – Kinzer Performing Arts Center – Estimate \$125,000.00; Funding Source: Capital Funds. (#II) Sound Board Equipment – Kinzer Performing Arts Center – Estimate \$27,000.00; Funding Source: Private & Capital Funds. (#III) Livestock Trailer – Sheep Center – Estimate \$40,000.00; Funding Source: Auxiliary Funds. On the motion of Regent Groendyke as seconded by Regent Cline, the Regents approved October 2021 Monthly Purchases. Voting aye were Regents Cline, Groendyke, and Martin.

9. **Monthly Allocations Report.**

- Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Furniture & Equipment – Tonkawa - \$20,000.00, Computer Hardware, Software, Licenses & Fees – \$50,000.00, Campus Site Development & Physical Plant - Tonkawa - \$155,000.00, Baseball Field Turf – Tonkawa - \$50,000, Library Acquisitions - \$15,000, Library Acquisitions – Enid - \$15,000.00. On the motion of Regent Cline as seconded by Regent Groendyke, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$305,000.00 as presented. Voting aye were Regents Cline, Groendyke, and Martin.

## **INFORMATION TO THE BOARD**

10. **Administrative Comments.**

- Sheri Snyder reminded the Regents about the NOC Foundation Strategic Planning Retreat on October 20, 2021, at the Buffalo Point Barn in Waukomis. She also noted that Chancellor Glen Johnson's Appreciation Gala will be held on November 9, 2021, at the National Cowboy and Western Heritage Museum.
- Dr. Rick Edgington stated that open enrollment for the spring semester is underway and that 213 students have already enrolled. He also noted that group enrollment was started this semester and believes this will help target enrollment dates and also help advisors' availability.
- Jeremy Hise noted that he organized and led the Enid PLC students on a tour of Bennie's Barn, a comprehensive therapy program for individuals utilizing horses. He also stated that he attended the Enid High School College Fair. There were 700 high school students in attendance.

- Diana Watkins stated that she gave Dr. Michael Amory, Professor in the English department at OSU and the Interim Director of the English Language Institute a tour of NOC Stillwater. They also discussed ways NOC could potentially serve their students as they begin to reinstitute ELI programming at OSU. She also attended the First Generation Student Luncheon where students had the opportunity to sign up to work with a mentor.
- Dr. Pamela Stinson gave a brief update on the application process for the NASNTI Grant noting that NOC received notification that a new 2.2 million dollar, 5-year Department of Education grant has been awarded to NOC beginning October 1, 2021, until September 30, 2026. The grant will focus on STEM academic programs and supporting course options, strengthening student services, and building capacity to support remote learners with disabilities.
- 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.
- Anita Simpson stated that the FY2023 Budget Needs Survey has been submitted to the Oklahoma State Regents for Higher Education totaling \$25,456,465.

11. **President's Update.**

- Dr. Harris noted that the Executive Council team has been working to achieve a resolution to the Department of Education audit and that the Financial Aid audit has been finalized, and that NOC has paid the fine that was imposed.
- Dr. Harris gave a brief update on student organizations stating that they have been busy. Both Jets and Mavericks Baseball and Softball teams have been participating in scrimmages. The Women's and Men's Soccer teams are continuing to compete at a high level, with both teams being ranked in the top 20 teams in the NJCAA. The Fine Arts students have been involved in several activities. Roustabouts performed at the Billings Wheat Country Festival and they performed in conjunction with the Madrigals at the Renaissance Fair in Kansas City. Jazz Band Spooktacular event and the Monster Mash (a student dance) are occurring the same evening later in October.
- Dr. Harris stated that the Renfro Lectureship series was quite successful with the presentation by Mike Boettcher, America's longest war: How we lost our way. We had a very good attendance and people were very pleased with the presentation.

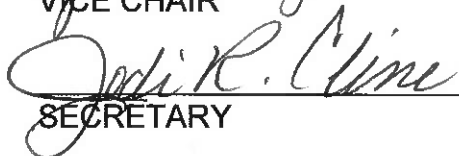
12. **Regents Comments.**
- No comments were made.
13. **Other Reports.**
- a. Personnel Changes.** Ms. Anita Simpson reported three resignations and two new hires.

## **ROUTINE AND OTHER**

14. **New Business.**
15. **Items for the next agenda.**
16. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, November 17, 2021, at 1:00 p.m., 615 North Monroe Street, Brown Conference Room 270, Stillwater.**
17. **Adjournment.** – Motion made at 2:35 p.m. to adjourn by Regent Cline as seconded by Regent Groendyke. Voting aye were Regents Cline, Groendyke, and Martin.

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CHAIR

  
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VICE CHAIR

  
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SECRETARY

  
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MEMBER

  
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MEMBER