

**NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS**  
**Minutes**

Wednesday, November 11, 2020, NOC Tonkawa

**Regents Present:** Stan Brownlee, Jodi Cline, Dale DeWitt, and Jami Groendyke.

**Regents Absent:** Michael Martin

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

1. **Call to Order.** Chair Jodi Cline called the meeting to order at 1:05 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.** Anna Roland, Title III NASNTI Grant Project Director.
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.

**BOARD ACTION**

4. **Vote to approve minutes.**
  - The minutes of the Wednesday, November 11, 2020 meeting were approved on the motion of Regent Brownlee as seconded by Regent DeWitt. Voting aye were Regents Brownlee, Cline, DeWitt, and Groendyke.
5. **2021-2022 Academic Calendar.**
  - Dr. Pamela Stinson presented for approval the 2021-2022 Academic Calendar. The fall semester will begin on August 16, 2021, and the spring semester will begin January 9, 2022. On the motion of Regent DeWitt as seconded by Regent Brownlee, the Regents voted to approve the 2021-2022 Academic Calendar. Voting aye were Regent Brownlee, Cline, DeWitt, and Groendyke.

6. **Monthly Financial Report.**
  - Ms. Simpson presented for approval the monthly financial reports dated for October 31, 2020. On the motion of Regent DeWitt as seconded by Regent Brownlee, the Regents approved the monthly financial report as presented. Voting aye were Regents Brownlee, Cline, DeWitt, and Groendyke.
  
7. **Monthly Purchase Report.**
  - No report to present.
  
8. **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 – \$25,000.00, Dining Hall Renovation & Equipment -Tonkawa - \$60,000.00, Library Acquisitions - \$5,000.00, Library Acquisitions – Enid - \$5,000.00. On the motion of Regent Groendyke as seconded by Regent Brownlee, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$95,000.00 as presented. Voting aye were Regents Brownlee, Cline, DeWitt, and Groendyke.

## **INFORMATION TO THE BOARD**

9. **Regents Comments.**
  - Regent Brownlee asked if NOC intends to see an increase in enrollment in International students in the future. Dr. Rick Edgington stated that the US Department of Education divides states into regions and within those regions there are hubs that recruit students with a particular program of interest. There are still economic and political factors negatively impacting international student enrollment.
  
10. **Administrative Comments.**
  - Diana Watkins noted that she met with Leon McClinton, Director of Housing and Residential Life, and Belinda Batista, Coordinator of Housing and Residential Life assignments to discuss changes NOC would like to see in the process for Gateway students wishing to apply to OSU housing. Another meeting followed with an agreement to move the opening date for housing applications from July 15<sup>th</sup> to June 15<sup>th</sup> for NOC Gateway students who have not applied to OSU. Students who have applied to OSU and were denied or have deferred enrollment will continue to apply for housing once they have enrolled at NOC Stillwater.

- Jason Johnson reviewed the NOC Weekly Pandemic Situation Update Report Period for the week of October 31st through November 6th, stating that positive cases and required quarantine cases associated with students, faculty and staff have increased for the week. There is a total of 34 positive cases between students and employees on all three campuses. 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.
- Dr. Rick Edgington gave a brief update on 2021 Spring Enrollment stating that there have been 815 students enrolled at this time and gave thanks to Dr. Pamela Stinson and her department for helping with the enrollment process during the ERP software transition.
- Sheri Snyder stated that the annual Greater Gifts Drive was mailed out on November 2<sup>nd</sup> to over 12,000 alumni, donors, and friends of Northern. The annual employee campaign will be sent out to solicit program departmental and scholarship support.
- Anita Simpson noted that the J-1 transition is going very well for finance and that her department has only had two GL accounts that did not transition correctly. Ms. Simpson also gave thanks to the Jets and Mavericks Softball and Baseball teams for volunteering to help with tree limb removal from the October ice storm on the Enid and Tonkawa campuses.

11. **President's Update.**


- Dr. Evans complimented the athletic programs at NOC Enid and NOC Tonkawa for their assistance in removing debris from the recent ice storm. She also complimented the physical plant and IT staffs from each campus for their work in the ice storm aftermath.
- Dr. Evans noted that NOC is now live with our new online operating system, Jenzabar One. Over 50 dedicated NOC employees have been working on this tremendous accomplishment. Dr. Evans stated that this team has transformed nearly two years of ERP planning and development into a reality for the College.
- Dr. Evans stated that the Health Department is providing a trial program for Colleges and Universities to receive free COVID-19 rapid test for students when they return to campus for the spring semester.
- Dr. Evans gave a brief update on the lawsuit filed against OSRHE and a few institutions in reference to Spring 2020 refunds.

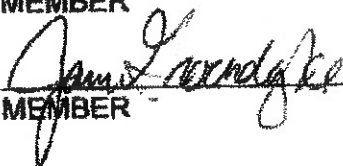
20. **Adjournment.** – Motion made at 2:45 p.m. to adjourn by Regent Brownlee as seconded by Regent Martin. Voting aye were Regents Brownlee, Cline, Groendyke, and Martin.

  
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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