

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
Minutes

Wednesday, June 12, 2021, NOC Tonkawa

Regents Present: Jodi Cline, Dale DeWitt, and Michael Martin.

Regent(s) Absent: Stan Brownlee and Jami Groendyke.

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

Due to the lack of a Quorum, the start of the meeting was delayed. Information from the Executive Council was shared and no action items were discussed.

INFORMATION TO THE BOARD

1. **Regents Comments.**

- Regent Martin thanked Dr. Evans for everything she has accomplished during her time with NOC.
- Regent Cline stated that Dr. Evans has done a great job and will be sorely missed.

2. **Administrative Comments.**

- Diana Watkins noted that she met with the Housing and Residential Life Department at OSU to discuss ways to improve services for Gateway students.
- Sheri Snyder stated that Enel Green Power was nominated for the State Regents Business Partnership Award. There will be a virtual ceremony to honor the recipients on August 1, 2021. She also noted that there have been several end-of-the-year donations.
- Anita Simpson stated that damage due to a vehicle accident has been estimated to cost \$12,000 on the NOC Stillwater campus. Outdoor steps and a metal trash can will need to be repaired.
- Anita Simpson noted that Carmen Tetik has accepted the Financial Affairs Director position.
- Dr. Rick Edgington gave a brief update on his visit to Chisholm High School regarding concurrent enrollment. The school counselor stated that parents

really liked receiving the informational guide NOC provided. Recruiters will be sharing this guide with other high schools.

- 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.
- Alan Foster stated that the NJCAA is formally recognizing competitive cheer as an emerging sport within the association. He noted that NOC has declared membership in order to sustain sponsored sport status.
- Jeremy Hise gave thanks to everyone who assisted in his transition to his new job. He stated that he's already been networking with business leaders in the community, high school principals and superintendents to help with recruiting efforts.

3. **President's Update.**

- Dr. Evans stated that it's been an honor to serve as Northern Oklahoma College's President these past ten years and it has been one of the best overall experiences that she could have ever imagined.

4. **Other Reports.**

- ***Personnel Changes.*** Ms. Anita Simpson reported seven resignations and one new hire.
- ***June 2020 Quarterly Update of Strategic Plan 2019-2025.*** Dr. Pam Stinson provided updates on the 2019-2025 Strategic Plan. She stated that improvements have been made in every goal area.

(Regent DeWitt arrived at the meeting at 1:06 p.m.)

5. **Call to Order.** Chair Jodi Cline called the meeting to order at 1:19 p.m. Notice of the meeting had been given to the Secretary of State and the agenda posted. Quorum was declared present.

6. **Introduction of visitors, guests, and/or speaker.**

7. **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

Discussion and action to approve or not approve the following:

8. **Vote to approve minutes.**
 - The minutes of the Wednesday, May 12, 2021, meeting were approved on the motion of Regent Martin as seconded by Regent DeWitt. Voting aye were Regents Cline, DeWitt, and Martin.
9. **Food Service Contract.**
 - Ms. Anita Simpson requested approval to finalize two bids that would serve under a food service contract. Aladdin Food Services Management, LLC and Great Western Dining Service, Inc. are the two finalists. On the motion of Regent DeWitt as seconded by Regent Martin, the Regents approved finalizing the food service contract as presented. Voting aye were Cline, DeWitt, and Martin
10. **Tenure Request.**
 - Dr. Pamela Stinson presented the following faculty for tenure: Marsh Howard, Alyce Webb, Courtney Miller, Luke Kruse, and Stephanie Weckler. Dr. Stinson explained tenure is an acknowledgment an instructor has done a good job, and they must be here at least three years to be eligible for tenure. It is a quality check requiring faculty to comply and provide evidence of teaching effectiveness and institutional contributions. On the motion of Regent Martin as seconded by Regent DeWitt, the Regents approved tenure requests as presented. Voting aye were Cline, DeWitt, and Martin.
11. **Course Catalog and Student Handbook.**
 - Dr. Pam Stinson and Jason Johnson presented the 2021-2022 Course Catalog and Student Handbook for approval. On the motion of Regent DeWitt as seconded by Regent Martin, the Regents approved changes to the FY2021-2022 Course Catalog and Student Handbook as presented. Voting aye were Regents Cline, DeWitt, and Martin.
12. **Athletic Handbook.**

Mr. Alan Foster presented for approval recent updates to the FY2021-2022 Athletic Handbook. On the motion of Regent Martin as seconded by Regent DeWitt, the Regents approved changes to the FY2021-2022 Athletic Handbook as presented. Voting aye were Regents Cline, DeWitt, and Martin.
13. **Exchange for Service Agreement.**
 - Ms. Sheri Snyder reviewed the Exchange for Services Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. On the motion of Regent DeWitt, as seconded by Regent Martin, the Regents approved the Exchange for Services Agreement between Northern Oklahoma

College and Northern Oklahoma College Foundation, Inc. Voting aye were Regents Cline, DeWitt, and Martin.

14. **Resource Agreement to Support Development Activities.**
 - Ms. Snyder presented for approval the Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. to allocate resources to Support Development Activities for the Friend-Raising/Fund-raising Support Fund and the Community and Stakeholder Relations Support Fund. On the motion of Regent Martin as seconded by Regent DeWitt the Regents voted to approve the Resource Agreement to Support Development Activities. Voting aye were Regent Cline, DeWitt, and Martin.
15. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.**
 - On the motion of Regent DeWitt as seconded by Regent Martin, the Regents voted to approve Regents Michael Martin and Jami Groendyke to serve on the Northern Oklahoma College Foundation Board for the next year. Voting aye were Regents Cline, DeWitt, and Martin.
16. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.**
 - On the motion of Regent DeWitt as second by Regent Martin, the Regents voted to approve new terms for trustees, Mrs. Misty Diemer Thurman, Mr. Mark Detten, and Dr. Gordan Laird as presented for the slate of Group Three Trustee (s) to the Northern Oklahoma College Foundation Board. Voting aye were Regents Cline, DeWitt, and Martin
17. **Tuition and Mandatory Fee Rates for FY2022.**
 - **Tonkawa and Enid Campuses** - Ms. Anita Simpson presented for approval the Tuition and Mandatory Fee Increases for FY2021-2022 for Tonkawa and Enid campuses. Increases requested were 2.8% resident tuition and mandatory fees. Overall this amount is an increase of \$60.00 per semester or \$120.00 for the academic year for students on the Tonkawa and Enid campuses who complete 30 credit hours.
 - **NOC/OSU Gateway Program** – Ms. Simpson presented for approval the Tuition and Mandatory Fees increases for FY2021-2022 for Stillwater NOC/OSU Gateway Program. The NOC/OSU Gateway Program tuition and fees increased \$112.50 per semester or \$225.00 for the academic year (based on 30 credit hours) to coincide with OSU rates. On the motion of Regent DeWitt as seconded by Regent Martin, the Regents approved the Tuition and Mandatory Fees Increases FY2021-2022 for Tonkawa and Enid campuses and Stillwater NOC/OSU Gateway Program. Tuition and Mandatory Fees increases will be added upon approval by the OSRHE. Voting aye were Regents Cline, DeWitt, and Martin.

18. **Institutional Budget for FY2022.**
- Ms. Simpson presented for approval the Institutional Budget for FY2022. On the motion of Regent Martin as seconded by Regent DeWitt, the Regents approved the Educational and General Budget FY2021-2022 Part 1 - Primary Budget of \$24,595,859 for FY2022. Voting aye were Regents Cline, DeWitt, and Martin.
19. **Campus Master Plan.**
- Ms. Anita Simpson presented for approval the Campus Master Plan FY2023-2030. On the motion of Regent DeWitt as seconded by Regent Martin, the Regents approved the Campus Master Plan FY2023-2030. Voting aye were Regents Cline, DeWitt, and Martin.
20. **Monthly Financial Report.**
- Ms. Simpson presented for approval the monthly financial report dated for May 31, 2021. On the motion of Regent Martin as seconded by Regent DeWitt, the Regents approved the monthly financial report as presented. Voting aye were Regents Cline, DeWitt, and Martin.
21. **Monthly Purchases.**
- Ms. Simpson presented June 2021 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) Maverick Hall – LG VRF Replacement Equipment; 15 Units on First Floor South End – EEI - \$32, 534.00; Funding Source: Capital Funds. (#II.) Maverick Hall – Labor to Install LG VRF Equipment – BeeLine Heating, Air & Plumbing - \$30,795.00; Funding Source: Capital Funds. (#III.) Schooldude Software Suite – Physical Plant; Dude Solutions - \$26,114.83; Funding Source: Capital Funds. On the motion of Regent DeWitt as seconded by Regent Martin, the Regents approved June 2021 Monthly Purchases. Voting aye were Regents Cline, DeWitt, and Martin.
22. **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 - \$60,000.00, Repair of Educational Facilities – Enid - \$15,000.00, Residence Halls: Renovation, Furniture, & Equipment – Tonkawa - \$65,000.00, Residence Halls: Renovation, Furniture, & Equipment – Enid - \$120,000.00, Classroom Building – Stillwater - \$1,070,000.00. On the motion of Regent Martin as seconded by Regent DeWitt, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$1,330,000.00 as presented. Voting aye were Regents Cline, DeWitt, and Martin.

23. **Election of NOC Board of Regents Officers:**

- On the motion of Regent DeWitt as seconded by Regent Martin, the Regents appointed Regent Michael Martin as Chair, Regent Jami Groendyke as Vice Chair and Regent Stan Brownlee as Secretary.

24. **Proclamation for President Cheryl Evans:**

- Regents Martin and Cline read a proclamation honoring President Cheryl Evans. President Cheryl Evans served Northern Oklahoma College for ten years. Regent Cline expressed that it has been an honor to work beside President Evans and that she will be dearly missed.

ROUTINE AND OTHER

25. **New Business.**

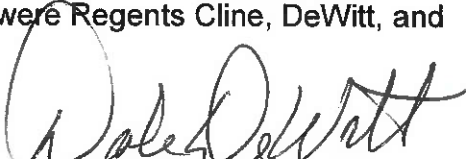
26. **Items for the next agenda.**

27. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, July 21, 2021, at 1:00 p.m., Events Hall Banquet Room 202 in the Renfro Center on the Tonkawa campus.**


28. **Adjournment.** – Motion made at 2:31 p.m. to adjourn by Regent Martin as seconded by Regent DeWitt. Voting aye were Regents Cline, DeWitt, and Martin.



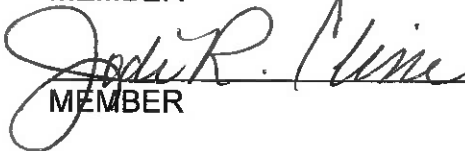
CHAIR



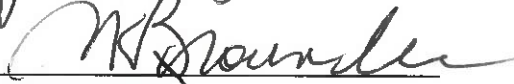
MEMBER



VICE CHAIR



MEMBER



SECRETARY