

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, May 12 2021, NOC Tonkawa

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

Regents Absent: Dale Dewitt and Michael Martin

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

1. **Call to Order.** Chair Jodi Cline called the meeting to order at 1:20 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.

BOARD ACTION

4. **Vote to approve minutes.**
 - The minutes of the Wednesday, April 7, 2021 meeting were approved on the motion of Regent Brownlee as seconded by Regent Groendyke. Voting aye were Regents Brownlee, Groendyke, and Cline.
5. **Vote to approve Special BOR minutes.**
 - The minutes of the Monday, April 26, 2021 Special BOR meeting were approved on the motion of Regent Brownlee as seconded by Regent Groendyke. Voting aye were Regents Brownlee, Groendyke, and Cline.
6. **2021-2022 NOC Board of Regents Meeting Dates.**
 - Dr. Cheryl Evans asked the Board to consider approval of 2022 NOC Board of Regents Meeting dates. On the motion of Regent Brownlee as seconded by Regent Groendyke, the Regents approved 2022 NOC Board of Regents

meeting dates as presented. Voting aye were Regent Brownlee, Groendyke, and Cline.

7. **Rates for Residential Rental Prosperities, Facility Rental Fees and Faculty Usage Fees.**

- Ms. Simpson presented for approval proposed rate increases for residential rental properties, facility rental fees and faculty usage fees effective July 2021. On the motion of Regent Brownlee as seconded by Regent Groendyke, the Regents approved increased rates for residential rental properties, facility rental fees and faculty usage fees effective July 2021. Voting aye were Regent Brownlee, Groendyke, and Cline.

8. **Monthly Financial Report.**

- Ms. Simpson presented for approval of the monthly financial report dated April 30, 2021. On the motion of Regent Brownlee as seconded by Regent Groendyke, the Regents approved the monthly financial report as presented. Voting aye were Regents Brownlee, Groendyke, and Cline.

9. **Monthly Purchase Report.**

- Ms. Simpson presented May 2021 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) Four 2022 Transit 350 15 Passenger Vans – Billingsley Ford - \$174,400.00; Funding Source: HEERF II CRRSSA-Institutional. (#II.) 540 Microsoft License/Software Annual Renewal – CDW-Government Inc. - \$31,935.35; Funding Source: Capitol Funds – OK State Contract #C2020-5. On the motion of Regent Brownlee as seconded by Regent Groendyke, the Regents approved May 2021 Monthly Purchases. Voting aye were Regents Brownlee, Groendyke, and Cline.

10. **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 - \$45,000.00, Repair of Educational Facilities – Tonkawa - \$10,000.00, Repair of Educational Facilities – Enid - \$10,000.00, Residence Halls: Renovation, Furniture & Equipment – Tonkawa - \$20,000.00. On the motion of Regent Brownlee as seconded by Regent Groendyke, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$85,000.00 as presented. Voting aye were Regents Brownlee, Groendyke, and Cline.

11. **Vote to go into Executive Session.**

- Chair stated there was no need for Executive Session.

INFORMATION TO THE BOARD

12. Regents Comments.

- Regent Cline thanked the Development and Community Relations Department for putting on a wonderful Retirement Ceremony for President Evans.

13. Administrative Comments.

- Jason Johnson noted that as of Friday, May 7, NOC had no COVID-19 cases and no contact tracing on any of the three campuses.
- Diana Watkins noted that groups from Covenant Community School and a Stillwater Homeschool Consortium visited the Stillwater campus this month. In addition to introducing them to the Gateway Program, she also visited with them about concurrent enrollment options as many of the students were high school sophomores and juniors.
- Sheri Snyder announced that her department is working on releasing the new Pandemic plan. She announced that updates will be released in the upcoming week. Sheri noted that four NOC Foundation scholarships will be announced in the coming weeks.
- Anita Simpson noted that budget meetings have been taken place in preparation for the new fiscal year budget. She also gave a brief update on the CARES funds and stated that NOC will be receiving \$7.7 million. \$3.9 million will be disbursed to NOC students.
- Dr. Pam Stinson thanked the regents for attending the commencement exercises on May 1 at Enid and Tonkawa.

14. President's Update.

- Dr. Evans gave an update on the Yatika Starr Fields mural in the Cultural Engagement Center at NOC Tonkawa. She noted that the mural is nearing completion with an event planned in June for the permanent exhibit.
- Dr. Evans noted that the incoming president, Dr. Clark Harris will be on campus May 20-21 to tour and visit as the presidential transition continues.

15. Other Reports.

- a. Personnel Changes. Ms. Anita Simpson reported two resignations and two new hires.

b. Recommendations for Faculty Re-employment 2021-2022.

- Dr. Pam Stinson reviewed the Faculty Intent to Rehire list.

ROUTINE AND OTHER

16. **New Business.**
17. **Items for the next agenda.**
18. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, June 16, 2021, at 1:00 p.m., Large President's Conference Room 106B in the Vineyard Administration building on the Tonkawa campus.**
19. **Adjournment.** – Motion made at 2:04 p.m. to adjourn by Regent Brownlee as seconded by Regent Groendyke. Voting aye were Regents Brownlee, Cline, and Groendyke.



CHAIR

MEMBER



VICE CHAIR

MEMBER

SECRETARY