

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
Minutes

Wednesday, April, 2021, NOC Tonkawa

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

Regents Absent: Stan Brownlee and Michael Martin.

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

1. **Call to Order.** Chair Jodi Cline 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. **Program Showcase:** Anita Simpson, Vice President of Financial Affairs Presented the program showcase during Administrators' updates.

BOARD ACTION

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, March 10, 2021 meeting were approved on the motion of Regent DeWitt as seconded by Regent Groendyke. Voting aye were Regents DeWitt, Groendyke, and Cline.
6. **2019-2025 Strategic Plan.**
 - Nothing to report.
7. **Room and Board Rates.**
 - Ms. Simpson requested approval of the Residence Room

and Board Rates with no increases for Fall 2021/Spring 2022 Semesters. On the Motion of Regent Groendyke as seconded by Regent DeWitt, the Regents approved Board Rates for Fall 2021/Spring 2022 Semesters. Voting aye were DeWitt, Groendyke, and Cline.

8. **Monthly Financial Report.**

- Ms. Simpson presented for approval of the monthly financial reports dated March 31, 2021. On the motion of Regent DeWitt as seconded by Regent Groendyke, the Regents approved the monthly financial reports as presented. Voting aye were Regents DeWitt, Groendyke, and Cline.

9. **Monthly Purchase Report.**

- Ms. Simpson presented April 2021 purchases for approval. **Purchases of \$25,000 or more** were for: (#1.) Mobile Laptops for Staff, CDW Government Inc. - \$53,694.27; Funding Source: HEERF II CRRSAA-Institutional, OK State Contract #C2020-5. On the motion of Regent Groeyndke as seconded by Regent Brownlee, the Regents approved April 2021 Monthly Purchases. Voting aye were Regents DeWitt, 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 - \$85,000.00, Repair of Educational Facilities – Tonkawa - \$15,000.00. On the motion of Regent DeWitt as seconded by Regent Groendyke, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$100,000.00 as presented. Voting aye were Regents DeWitt, Groendyke, and Cline.

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

- On the motion of Regent DeWitt as seconded by Regent Groendyke, the Regents to go into Executive Session at 1:20 p.m. Voting aye were Regent DeWitt, Groendyke, and Cline.

12. **Executive Session.**

- Executive session pursuant to Title 25. Oklahoma Statutes 307(B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public office or employee.

13. **Vote to return to open session.**

- On the motion of Regent Groendyke as seconded by Regent DeWitt, the Regents voted to return to open session. Voting aye were Regents DeWitt, Groendyke.

INFORMATION TO THE BOARD

14. Regents Comments.

- Regent Cline gave a brief update on the Presidential Search. She stated that the committee has met and has more meetings planned for next week. She noted that from an original 22 applications, the search committee is in the process of narrowing the list to three applicants. She stated that the three finalists for the position will meet with NOC employees and community stakeholders for a meet and greet and Town Hall on April 20, April 21, and April 23.

15. Administrative Comments.

- Diana Watkins noted that she attended the Infomaker training which should prove very helpful in running reports that would allow staff to reach out to students who have been accepted to NOC Stillwater but have not yet enrolled at NOC Stillwater.
- Dr. Rick Edgington noted that enrollment letters have been sent to prospective students for Fall 2021 and high school students were contacted in regards to Concurrent Enrollment. He also stated that 7,800 letters were sent to prospective students and 4,400 letters were sent to high school students promoting concurrent enrollment.
- Sheri Snyder noted that the Distinguished Alumni Induction ceremony held on March 27 went well and that plans are currently underway to hold modified in-person events for graduation, academic award banquets, employee service awards, and employee retirement recognition.
- Dr. Pam Stinson stated that a modified in-person graduation is set for May 1, 2021. There will be two ceremonies at Tonkawa scheduled for 9:00 a.m. and 11:00 a.m. and for Enid/Stillwater graduates at 2:00 p.m. and 4:00 p.m. The Nurses Pinning for all three campuses will be at Briggs Auditorium-NOC Enid at 7:00 p.m.
- Anita Simpson gave a brief update on the annual financial report submitted to the Higher Learning Commission. She noted that it was a positive ratio in the zone required by HLC for the fiscal fitness of the institution.

16. President's Update.

- Dr. Evans expressed appreciation to Sheri Snyder and her team for doing such a fine job on the Distinguished Alumni Induction ceremony. She stated that it was nice to have an in-person event.

- Dr. Evans gave a brief update on legislator's meetings that she's attended. She stated that Bill 639 regarding Oklahoma's Promise passed the House Higher Education Committee.

17. Other Reports.

- **Personnel Changes.** Ms. Anita Simpson reported two new hires.

ROUTINE AND OTHER

18. **New Business.**

19. **Items for the next agenda.**

20. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, June 16, 2021, at 1:00 p.m., Events Hall Banquet Room 202 in the Renfro Center on the Tonkawa campus.**


21. **Adjournment.** – Motion made at 2:30 p.m. to adjourn by Regent Groendyke as seconded by Regent DeWitt. Voting aye were Regents DeWitt, Groendyke, and Cline.



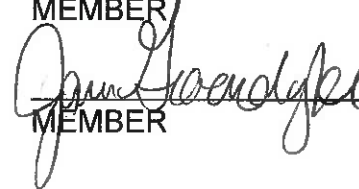
CHAIR

VICE CHAIR

SECRETARY



MEMBER



MEMBER