

NORTHERN OKLAHOMA COLLEGE

Special Meeting

AGENDA

Monday, April 26, 2021, 3:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room 106B, Tonkawa
NOC Board of Regents Chair Jodi Cline, Presiding

3:00 p.m. – Special meeting in the President's Large Conference Room 106B, Tonkawa.

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.

Regents Present: Chair Jodi Cline, Stan Brownlee, Dale Dewitt, Jami Groendyke, and Michael Martin

Employees Present: Dr. Cheryl Evans, Anita Simpson, Sheri Snyder, Dr. Rick Edgington, Dr. Pamela Stinson, and Denise Bay.

1. **Call to order.** Chair Jodi Cline called the meeting to order at 3:01 p.m. Notice had been given to the Secretary of State and the agenda was publicly posted.
2. **Introduction of visitors, guests, and/or speaker. None present**

Board Action

Discussion and action to approve or not approve the following:

3. **Vote to approve the agenda.**
The agenda of the Monday, April 26, 2021 meeting was approved on the motion of Regent Brownlee as seconded by Regent DeWitt. Voting aye were Regents Brownlee, DeWitt, Groendyke, Martin, and Cline.

4. **Executive Session.**

A-B. Executive session pursuant to 25 O.S.2011, §307(B)(1) to interview and discuss the employment, hiring, or appointment (including compensation) of Candidates Harris, McMillin, and Riedel for the position of President for Northern Oklahoma College. On the motion of Regent Martin as seconded by Regent Brownlee, the Regents voted to go into Executive Session at 3:10 p.m. Voting aye were, Regents Brownlee, DeWitt, Groendyke, Martin, and Cline.

C. Vote to return to open session.

On the motion of Regent DeWitt as seconded Regent Brownlee, the Regents voted to return to open session at 7:10 p.m. Voting aye were Regents Brownlee, DeWitt, Groendyke, Martin, and Cline.

D. **Discussion and possible vote on matters discussed in Executive Session, including the possible Hiring or appointment (including compensation), or continued search, for the position of President for Northern Oklahoma College.**

Regent Cline stated that their interviews and discussion of the candidates were thorough. On the motion of Regent Brownlee, as seconded by Regent DeWitt, the Regents voted to hire Dr. Clark Harris as the President of Northern Oklahoma College pending employment documents effective July 1, 2021. Voting aye were Regent Brownlee, DeWitt, Groendyke, Martin, and Cline.

ROUTINE AND OTHER

5. **Announcement of next scheduled meeting:** Wednesday, May 12, 2021, 1:00 p.m., 1220 East Grand Avenue, Renfro Center, Events Hall Banquet Room 202, Tonkawa.
6. **Adjournment.** Motion made at 7:20 p.m. to adjourn by Regent DeWitt as seconded by Regent Martin. Voting aye were Regent Brownlee, DeWitt, Groendyke, Martin, and Cline.



CHAIR

VICE CHAIR

SECRETARY



MEMBER



MEMBER