

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS
Minutes

Wednesday, March 10, 2021, NOC Tonkawa

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

Regents Absent: Stan Brownlee

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 1:06 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, February 24, 2021 meeting were approved on the motion of Regent Martin as seconded by Regent DeWitt. Voting aye were Regents DeWitt, Groendyke, Martin, and Cline.
5. **Monthly Financial Report.**
 - Ms. Simpson presented for approval of the monthly financial report dated February 28, 2021. On the motion of Regent Martin as seconded by Regent Groendyke, the Regents approved the monthly financial report as presented. Voting aye were Regents DeWitt, Groendyke, Martin, and Cline.

6. **Monthly Purchase Report.**

- Ms. Simpson presented March 2021 purchases for approval. **Purchases of \$25,000 or more** were for: (#1.) 2 2020 Ford Transit-350 Passenger Fleet Vans – Billingsley Ford of Lawton - \$88,837.00; Funding Source: HEERF II CRRSSA-Institutional. On the motion of Regent DeWitt as seconded by Regent Groendyke, the Regents approved March 2021 Monthly Purchases. Voting aye were Regents DeWitt, Groendyke, Martin, and Cline.

7. **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. On the motion of Regent DeWitt as seconded by Regent Martin, 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 DeWitt, Groendyke, Martin, and Cline.

8. **AAS in Applied Technology degree option.**

- Dr. Pam Stinson presented for approval the Associate of Applied Science in Applied Technology degree option. Dr. Pam Stinson stated that the degree option is part of a statewide initiative and will allow more flexibility for students that are coming to NOC from the career tech system. On the motion of Regent DeWitt as seconded by Regent Groendyke, the Regents approved the Associate of Applied Science in Applied Technology degree option. Voting aye were Regents DeWitt, Groendyke, Martin, and Cline.

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

- Chair stated there was not need for Executive Session.

INFORMATION TO THE BOARD

10. **Regents Comments.**

- Regent DeWitt commended Dr. Pam Stinson for researching the AAS in Applied Technology degree option and stated that it was a good step in the right direction.
- Regent Cline announced the first meeting for the Presidential Search Committee is scheduled for Thursday, March 11, 2021. She stated that the committee will begin their work on evaluating applicants and that the committee hopes to have the applicants narrowed down by mid-April.

11. **Administrative Comments.**

- 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.

- Jason Johnson stated that NOC Tonkawa residence hall students will be given the opportunity to get the one-time COVID-19 vaccine by Johnson & Johnson free of charge on Wednesday, March 17, 2021, on the Tonkawa campus. He noted that plans are in the works to offer Enid and Stillwater residence students the same opportunity.
- Diana Watkins noted that she's been setting up school days with Stillwater area high schools where students visit the NOC Stillwater Classroom Building.
- Dr. Rick Edgington announced open enrollment for summer and fall semesters will begin on Monday, March 22, 2021. He also announced that 5,000 prospective students would be receiving enrollment information from NOC through the new Jenzabar system. He also said that NOC would be contacting 2,000 high school students regarding concurrent enrollment programs with area high schools.
- Sheri Snyder announced that this year's Alumni and Friends Reunion will be held Saturday, March 27 at the Renfro Center at NOC Tonkawa. Sheri noted that this would be the first in-person event scheduled this spring. There will be five inductees this year, Risha Grant, Marta Sullivan, and Jonathan Kissinger from 2020 along with 2021 inductees, Evelyn Coyle, and Dr. Justin Funk.
- Anita Simpson gave a brief update on the Higher Education Emergency Relief Fund III (HEERF II) and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA). Anita noted that some of these funds will go towards providing laptop carts for the Nursing Division, mental health services to students, and establishing a Loaner Laptop Program for the Tonkawa campus.

12. **President's Update.**

- Dr. Evans expressed appreciation to everyone who helped with the Bomb and Active Shooter threat. She stated that the experience was something that you never hope to go through, but is very proud of the way employees worked proactively to keep employees and students safe by getting them off campuses. She noted that a follow-up meeting is being held to discuss lessons learned that could help with future responses and to discuss aspects of the event that went well.
- Dr. Evans announced that this year's Commencement will be in person with limited attendance. Commencement will be offered on the Tonkawa campus beginning at 9:00 a.m. for Tonkawa and Stillwater students and a 2:00 p.m.

Commencement for NOC Enid. Nursing Ceremonies will follow each commencement. Live streaming will be available.

- Dr. Evans stated that the new hire for the NOC Enid Vice President will be announced in the next couple of days.

13. **Other Reports.**

a. Personnel Changes. No changes to report.

b. Quarterly Strategic Plan.

- Dr. Pam Stinson provided updates on the 2019-2025 Strategic Plan. She stated that improvements have been made in every goal area focusing on JI software training and various Grants to ramp up recruitment.

ROUTINE AND OTHER

14. **New Business.**

15. **Items for the next agenda.**

16. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, April 7, 2021, at 1:00 p.m., Events Hall Banquet Room 202 in the Renfro Center on the Tonkawa campus.**

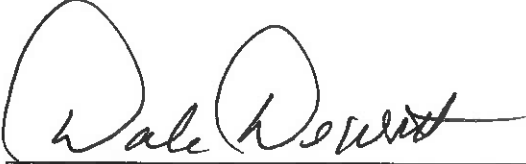
17. **Adjournment.** – Motion made at 1:43 p.m. to adjourn by Regent DeWitt as seconded by Regent Martin. Voting aye were Regents DeWitt, Groendyke, Martin, and Cline.



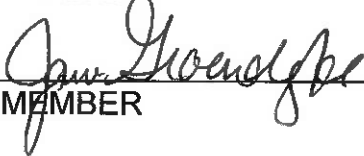
CHAIR

VICE CHAIR

SECRETARY



MEMBER



MEMBER