**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, March 22, 2023, 2:00 p.m.

Northern Oklahoma College

615 North Monroe Street, Brown Conference Room 270, Stillwater

NOC Board of Regents Chair Jami Groendyke, Presiding

**2:00 p.m. – Board of Regents meeting will be in the Brown Conference Room 270.**

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

1. **Call to order.** Roll call and announcement of quorum.

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

3. **Northern Oklahoma College Mission Statement (recite together)**

 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. **Public Comments.**

**BOARD ACTION**

**Discussion and action to approve or not approve the following:**

5. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday,

 February 15, 2023 meeting minutes.

 Proposed motion: Move that the proposed minutes of previous meeting be approved

 as presented.

6. **Executive Session.** Discussion and vote to approve/disapprove convening into executive session

 pursuant to Title 25, Oklahoma Statues 307 (B)(4), for the purpose of discussing confidential

 communications between a public body and its attorney concerning a pending investigation, claim,

 or action if the public body, with the advice of its attorney, determines that disclosure will seriously

 impair the ability of the public body to process the claim or conduct a pending investigation,

 litigation, or proceeding in the public interest.

 Proposed motion: Move that the NOC Board of Regents enter into Executive Session

 Pursuant to Title 25, Oklahoma Statues 307(B)(4), regarding a U.S. Department of Education

 Program review. ***Attorney will be attending telephonically.***

 Proposed motion: Discussion and vote to approve/disapprove convening into open session.

7. **Convening into open session.**

 Proposed motion: Move to convene into open session.

8. **Needed actions from the Executive Session.**

 Proposed motion: Discussion and vote to approve/disapprove matter discussed in Executive

 Session.

9. **CDBG Grant Application.** Consider approval of the CDBG Grant Application.

 Proposed motion: Move that the CDBG Grant Application be approved as presented.

 10. **Policy and Procedure Addition(s) to the NOC Employee Handbook, Institutional Policies and**

 **General Information for All Employees – Section 3.39 Alcohol Exception Policy and**

 **Procedures and to the NOC Course Catalog and Student Handbook, Student Code of**

 **Conduct Philosophy & Purpose – Alcohol Exception Policy and Procedures.**

 Consider approval of Policy and Procedure Additions to the Employee Handbook, Institutional

 Policies and General Information for All Employees – Section 3.39 Alcohol Exception Policy and

 Procedures and to the NOC Course Catalog and Student Handbook, Student Code of Conduct

 Philosophy & Purpose – Alcohol Exception Policy and Procedures.

Proposed motion:  Move that Policy and Procedure Addition(s) to the NOC Employee Handbook, Institutional Policies and General Information for All Employees – Section 3.39 Alcohol Exceptions Policy and Procedures and the NOC Course Catalog and Student Handbook, Student Code of Conduct Philosophy & Purpose – Alcohol Exception Policy and Procedures be approved as presented, pending review from legal counsel.

11. **Monthly Financial Report.** Consider approval of the monthly financial report.

 Proposed motion: Move that the Monthly Financial Report be approved

 as presented.

12.  **Monthly Purchases.** Consider approval of monthly purchases.

 Proposed motion: Move that the Monthly Purchases be approved

 as presented.

13.  **Monthly Allocations.** Consider approval of monthly allocations.

 Proposed motion: Move that the Monthly Allocation Request be approved

 as presented.

**INFORMATION TO BOARD**

14. **Administrators’ Updates.**

15. **President’s Update.**

16. **Regents’ Comments.**

17. **Other reports.**

 a. Personnel Actions

 b. Quarterly Strategic Plan

 **ROUTINE AND OTHER**

18. **New business.** Consideration of “any matter not known about or which could not have been

 Reasonably foreseen prior to the time of the posting of the agenda.”

19. **Items for next agenda.**

20. **Announcement of next scheduled meeting: Wednesday, April 19, 2023, 2:00 p.m., President’s**

 **Large Conference Room 106B in Tonkawa.**

21. **Adjournment.**

**NOTE:** The NOC Board of Regents may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.