

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS MEETING
AGENDA**

Wednesday, June 14, 2023, 2:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room, 106B, Tonkawa

NOC Board of Regents Chair Jami Groendyke, Presiding

2:00 p.m. – Board of Regents meeting will be in the Large President's Conference Room.

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, May 17, 2023 meeting minutes.

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

6. **Group One Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider approval to designate a member (s) of the Northern Oklahoma College Board of Regents as a Group One of the Northern Oklahoma College Foundation, Inc. Board.

Proposed motion: Move to designate *Regent Brad Fox and Regent Jason Turnbow* of the Northern Oklahoma College Board of Regents as Group One Trustees of the Northern Oklahoma College Foundation, Inc. Board for the FY2024.

7. **Group Three Trustee(s) of Northern Oklahoma College Foundation, Inc.** Consider approval of recommendation slate of Group Three Trustee(s) to the Northern Oklahoma College Foundation Board along with removal by resignations of Group Three Trustee(s).

Proposed motion: Move to accept the resignations of the Group Three Trustee(s) and to accept the recommended slate of Group Three Trustee(s) and to accept the recommended slate of Group

Three Trustee(s) to the Northern Oklahoma College Foundation Board be approved as presented.

8. **Wrestling Proposal.** Consider approval of Wrestling Proposal.

Proposed motion: Move that the proposed Wrestling Proposal be approved as presented.

9. **Tuition and Mandatory Fee Rates for FY2024.** Consider approval of Tuition and Mandatory Fee Rates for FY2024.

Proposed motion: Move that the proposed tuition and mandatory fee rates for FY2024 be approved as presented.

10. **Institutional Budget for FY2024.** Consider approval for the Institutional Budget for FY2024.

Proposed motion: Move that the proposed institutional budget for FY2024 be approved as presented.

11. **Campus Master Plan.** Consider approval of the Campus Master Plan FY2024-2030.

Proposed motion: Move that the proposed campus master plan be approved as presented.

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

Proposed motion: Move that the proposed monthly financial report be approved as presented.

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

Proposed motion: Move that the proposed monthly purchases be approved as presented.

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

Proposed motion: Move that the proposed monthly allocations be approved as presented.

15. **Election of NOC Board of Regents Officers.** Vote to elect officers of the Northern Oklahoma College for 2023-2024.

Proposed motion: Move that _____ be nominated for chair, and _____ be nominated for vice chair as the NOC Board of Regents Officers.

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

Proposed motion: Move to vote to go into Executive Session.

17. **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 (the President of NOC) any individual salaried public officer or employee.

Proposed motion: Move that the NOC Board of Regents enter into 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 (the President of NOC) any individual salaried public officer or employee.

18. **Vote to return to open session.**

Proposed motion: Move to return to open session.

19. **Proclamation for Regent Jodi Cline.**

INFORMATION TO BOARD

20. **Administrators' Updates.**

21. **President's Update.**

22. **Regent Comments.**

23. **Other reports.**

- a. Personnel Actions
- b. ATM Theft
- c. Updated Organizational Chart

ROUTINE AND OTHER

24. **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."

25. **Items for next agenda.**

26. **Announcement of next scheduled meeting: Wednesday, July 19, 2023, 2:00 p.m., 1220 East Grand Avenue, President's Conference Room 106B, NOC Tonkawa Campus.**

27. **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.