

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, May 17, 2023, NOC Enid

Regents Present: Jodi Cline, Brad Fox, Jami Groendyke, Jason Turnbow, and Michael Martin.

Employees Present: Dr. Clark Harris, Anita Simpson, Sheri Snyder, Dr. Rick Edgington, Jason Johnson, Diana Watkins, Scott Cloud, and Denise Bay.

1. **Call to Order.** Chair Jami Groendyke called the meeting to order at 2:00 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.** Greg Shamburg, President of Denny Price YMCA, Mike Steinke, Executive Director of Enid Soccer Sports Complex, Craig Liddell, Board Member for Enid Soccer Sports Complex, and LynnDe Funk, Northern Oklahoma College Foundation Trustee.
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. **Public Comments.** Greg Shamburg, President of Denny Price YMCA, Mike Steinke, Executive Director of Enid Soccer Sports Complex, and Craig Liddell, Board Member for Enid Soccer Sports Complex provided information to support moving Soccer to NOC Enid.

BOARD ACTIONS

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, May 17, 2023 meeting were approved on the motion of Regent Turnbow as seconded by Regent Fox. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

6. **Proclamation for Livestock Judging Team.**
 - Dr. Harris congratulated the NOC Livestock Judging Team for becoming the “Junior College Team of the Year” and he also gave thanks to Regent Cline and Regent Groendyke for presenting the proclamation from the Oklahoma State Legislature and NOC Board of Regents. Dr. Harris stated that he was very proud of the team for placing NOC in the national spotlight. No action was taken.

7. **2023-2024 NOC Board of Regents Meeting Dates.**
 - Dr. Harris asked the Board to consider approval of the 2024 NOC Board of Regents meeting dates and to move the September 20, 2023, Board of Regents meeting to September 13, 2023. On the motion of Regent Martin as seconded by Regent Fox, the Regents voted to approve the 2024 NOC Board of Regents meeting dates and to move the September 20, 2023 Board of Regents meeting to September 13, 2023. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

8. **Exchange for Services Agreement.**
 - Ms. Sheri Snyder reviewed the Exchange for Services Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. On the motion of Regent Turnbow, as seconded by Regent Cline, the Regents approved the Exchange for Services Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

9. **Resource Agreement to Support Development Activities.**
 - Ms. Snyder presented for approval the Agreement between Northern Oklahoma College and Northern Oklahoma College Foundation, Inc. to allocate resources to Support Development Activities for the Friends Raising/Fundraising Support Fund and the Community Stake Holders Relations Support Fund. On the motion of Regent Fox as seconded by Regent Martin the Regents voted to approve the Resource Agreement to Support Development Activities. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

10. **Rates for Residential Rental Properties, Facility Rental Fees, and Faculty Usage Fees.**
 - Ms. Simpson presented for approval proposed rate increases for residential rental properties, facility rental fees, and facility usage fees effective July 2023. On the motion of Regent Martin as seconded by Regent Cline, the Regents approved increased rates for residential rental properties, facility rental fees, and facility usage fees effective July 2023. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

11. **Room and Board Rates.**
 - Ms. Simpson requested approval of the Residence Room and Board Rates for Fall 2023 and Spring 2024 semesters. On the motion of Regent Martin as seconded by Regent Turnbow, the Regents approved Board Rates for Fall 2023 and Spring 2024 semesters. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

12. **Surplus Items.**
 - Ms. Anita Simpson presented for approval of surplus property for auction. On the motion of Regent Turnbow as seconded by Regent Cline, the Regents voted to approve a surplus property auction. Voting aye were Regent Cline, Fox, Martin, Turnbow, and Groendyke.

13. **Monthly Financial Report.**
 - Ms. Simpson presented for approval the monthly financial report dated April 30, 2023. On the motion of Regent Turnbow as seconded by Regent Martin, the Regents approved the monthly financial report as presented. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

14. **Monthly Purchase Report.**
 - Ms. Simpson presented May 2023 purchases for approval. **Purchases of \$25,000 or more** were for: (#I.) Medication Administration Training System-Nursing; Sim2Grow - \$55,887.00; Funding Source: ARPA Grant Funds. (#II.) Mid-Fidelity Simulators with Patient Monitors, Hardware & Training – Nursing; Laerdal Medical Corporation - \$111,035.00; Funding Source: ARPA Grant Funds. (#III.) 540 Microsoft Licenses and Software; IT Outlet, Inc. - \$36,845.00; Funding Source: Sole Source, Capital Funds. (#IV.) External Audit Preparation Services FY23 – Crawford & Associates - \$70,000.00; Funding Source: E&G. On the motion of Regent Cline as seconded by Regent Fox, the Regents approved May 2023 Monthly Purchases. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

15. **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 - \$40,000.00, Library Acquisitions - \$2,500.00, Library Acquisitions – Enid - \$2,500.00. On the motion of Regent Turnbow as seconded by Regent Martin, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$45,000.00 as presented. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

16. **Purchasing Card.**
 - Ms. Simpson presented for approval to enter into the Oklahoma Purchasing Card Agreement with JP Morgan Chase Bank, N.A. to provide a procurement card program. On the motion of Regent Cline as seconded by Regent Fox, the Regents voted to approve entering into the Oklahoma Purchasing Card Agreement with JP Morgan Chase Bank, N.A. to provide a procurement card program. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

17. **Executive Session.**
 - Executive session pursuant of 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. On the motion of Regent Fox as seconded by Regent Cline, the Regents voted to go into executive session. Voting aye were Regent Cline, Fox, Martin, Turnbow, and Groendyke.

18. **Vote to return to open session.**
 - On the motion of Regent Turnbow as seconded by Regent Martin, the Regents voted to return to return to open session. Voting aye were Regent Cline, Fox, Martin, Turnbow, and Groendyke.

19. **Personal Actions of NOC President.**
 - On the motion of Regent Fox as seconded by Regent Turnbow, the Regents approved the rehiring of Dr. Clark Harris as President of Northern Oklahoma College for the 2023-2024 year. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

20. **Bringing Soccer to NOC Enid.**
 - Alan Foster presented approval to move soccer to the NOC Enid campus beginning the fall semester of 2023. On the motion of Regent Fox as seconded by Regent Turnbow, the Regents approved moving soccer to the NOC Enid campus beginning the fall semester of 2023. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.

INFORMATION TO THE BOARD

21. **Administrative Comments.**
 - Diana Watkins stated that she received the HLC Interim Response letter to our mid-cycle report moderating Co-Curriculum Assessment and Institutional planning with no further reporting required. The next reaffirmation visit is scheduled for 2028.

- Sheri Snyder discussed Grant activity and stated that Park Avenue Thrift Avenue gifted \$11,862.90 to go towards programs such as Biological Science and Nursing on the Enid campus. NOC Enid was one of 24 organizations to receive a 2023 Park Avenue Thrift Spring community grant. She also noted that plans are being worked out to invite David Grann, author of 'Killers of the Flower Moon' back on campus for this year's Renfro Lectureship Series.
- Dr. Rick Edgington reviewed the Summer and Fall 2023 Preliminary Enrollment Report dated May 17, 2023, noting that headcount is up by 23% with credit hours up by 6% from 2022.
- Anita Simpson reported that she has been participating in meetings with Pinnacle Consulting Management Group representative regarding the resurfacing of Highway 60 and the impact on college property. The project is scheduled to begin in federal fiscal year 2024 which begins October 1, 2023. She also noted that the Lease Purchase Request has been submitted for approval along with Outstanding Lease Purchase Debt information, Project Cash Flow, NOC Board approval documentation, and no litigation letter for the NASNTI Grant Greenhouse project.
- Jason Johnson noted that our softball and baseball teams had a successful regular season and qualified for the postseason tournament. He also stated that COVID tracking will no longer be required.

22. **President's Update.**

- Dr. Harris gave a Legislative update and stated that Legislators are pleased with work at the Capitol. The two-year Presidents had the best presence that they had experienced assisting with bills.
- Dr. Harris noted that \$9.0 million has been delegated to the State Regents for Higher Education to cover the cost associated with implementing the Oklahoma National Guard Educational Assistance Program created by Senate Bill 1419 which was passed during the 2022 regular session. Institutions can now waive tuition for members of the National Guard and be reimbursed for the tuition.
- Dr. Harris stated that commencement went very well and that it's great to see our students and their families and friends celebrating this important chapter in their lives. There were 653 graduates.

23. **Regents' Comments.**

- No comments to report.

24. **Other Reports.**

- ***Institutional Committees and Update.***

Dr. Harris noted that Executive Council has worked to reorganize the NOC Institutional Committees. Executive Council reexamined the purpose of the committees and new committees were added to address concerns that have been expressed by faculty and staff.

- ***Student Clubs and Organizations Update.***

Dr. Harris gave a brief update on Student Clubs and Organizations stating that they have been reevaluated and will be adding some new clubs on all three Campuses.

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

25. **Recommendation for Faculty Re-employment 2023-2024.**

- Diana Watkins reviewed the Faculty Intent to Rehire list.

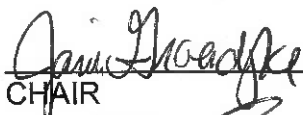
ROUTINE AND OTHER

26. **New Business.**

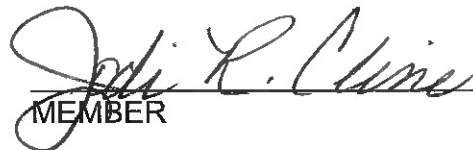
27. **Items for the next agenda.** Wrestling Proposal

28. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, June 14, 2023, at 2:00 p.m., President's Large Conference Room on the Tonkawa campus.**

29. **Adjournment.** – Motion made at 6:26 p.m. to adjourn by Regent Turnbow as seconded by Regent Fox. Voting aye were Regents Cline, Fox, Martin, Turnbow, and Groendyke.



CHAIR

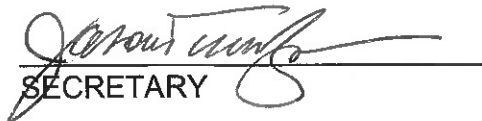


MEMBER



VICE CHAIR

MEMBER



SECRETARY