

NORTHERN OKLAHOMA COLLEGE BOARD OF REGENTS

Minutes

Wednesday, October 25, 2023, NOC Tonkawa

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

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

1. **Call to Order.** Chair Brad Fox 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.**
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.** Todd Glasgow, Volunteer Chair on NOC Wrestling Committee provided an update on the NOC Wrestling efforts.

BOARD ACTION

5. **Vote to approve minutes.**
 - The minutes of the Wednesday, September 13, 2023, meeting were approved on the motion of Regent Martin as seconded by Regent Groendyke. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.
6. **2023 NOC Annual Safety and Fire Report for Tonkawa and Enid.**
 - Mr. Jason Johnson presented for approval the 2023 NOC Annual Safety and Fire Report for Tonkawa and Enid. On the motion of Regent Martin as seconded by Regent Turnbow, the Regents voted to table the action until after the Executive Session votes to return to Open Session. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.

7. **Monthly Financial Report.**
 - Ms. Simpson presented for approval the monthly financial reports dated September 30, 2023. On the motion of Regent Turnbow as seconded by Regent Groendyke, the Regents approved the monthly financial reports as presented. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.
8. **Monthly Purchase Report.**
 - No purchases to report.
9. **Monthly Allocations Report.**
 - Ms. Simpson presented for approval Section 13/New College Fund 600 & 650 allocation requests for the following projects: Computer and Networking – Tonkawa - \$5,000.00, Computer and Networking – Enid - \$20,000.00, Computer and Networking – Stillwater - \$5,000.00, Computer Hardware, Software, Licenses & Fees – \$320,000.00. On the motion of Regent Turnbow as seconded by Regent Loftis, the Regents voted to approve the Section 13/New College Fund 600 & 650 allocation request for \$350,000.00 as presented. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.
- 10 **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 Loftis as seconded by Regent Martin, the Regent's voted to into Executive Session. Regents Groendyke, Loftis, Martin, Turnbow, and Fox.
11. **Vote to return to open session.**
 - On the motion of Regent Turnbow as seconded by Regent Martin, the Regents voted to return to open session. Voting aye were Regents Groendyke, Loftis, Martin, Turnbow, and Fox.

Regent Turnbow left the meeting at 5:41 p.m.

12. **2023 NOC Annual Safety and Fire Report for Tonkawa and Enid.**
 - Mr. Jason Johnson presented for approval the 2023 NOC Annual Safety and Fire Report for Tonkawa and Enid. On the motion of Regent Martin as seconded by Regent Groendyke, the Regents voted to table the action until the next BOR meeting scheduled for November 15, 2023. Voting aye were Regents Groendyke, Loftis, Martin, and Fox.

INFORMATION TO THE BOARD

13. **Administrative Comments.**
 - No Administrative updates was discussed.
14. **President's Update.**
 - No President update was discussed.
15. **Regents Comments.**
 - Regent Fox thanked Sheri's department for organizing the "Killers of the Flower Moon" event. Regent Fox stated that the event was remarkable and well planned.
16. **Other Reports.**
 - a. **Personnel Changes.** Ms. Anita Simpson reported one resignation and one new hire.

ROUTINE AND OTHER

17. **New Business.**
18. **Items for the next agenda.**
19. **Announcement of next scheduled meeting: The next regular scheduled meeting is Wednesday, November 15, 2023, at 2:00 p.m., 615 North Monroe Street, Brown Conference Room 270, Stillwater.**
20. **Adjournment.** – Motion made at 5:46 p.m. to adjourn by Regent Groendyke as Seconded by Regent Loftis. Voting aye were Regents Groendyke, Loftis, Martin, and Fox.



CHAIR



VICE CHAIR



SECRETARY



MEMBER



MEMBER