

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Monday, February 22, 2010, 12:00 p.m.
Northern Oklahoma College, Tonkawa
Chair Lynn Smith Presiding

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

Northern Oklahoma College, a multi-campus learning community, provides high quality, accessible, and affordable educational opportunities and services to allow citizens to develop to the full extent of their abilities, to succeed in a competitive global environment, and to be effective lifelong learners.

4. **Minutes of previous meeting:** Vote to approve minutes of the Thursday, January 21, 2010 meeting.

INFORMATION TO BOARD

5. **Regents' report.**
6. **Recognition of Exemplary Program(s).** Mr. Ken Crowder, Professor, Photography.
7. **Leadership Team reports:**
 - a. Ms. Judy Colwell, Vice President for Academic Affairs
 - b. Dr. Ed Vineyard, Vice President for Enid Campus
 - c. Ms. Debbie Quirey, Associate Vice President of Stillwater Campus
 - d. Ms. Anita Simpson, Vice President for Financial Affairs
 - e. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar
 - f. Ms. Sheri Snyder, Vice President for Development and Community Relations
 - g. Mr. Michael Machia, Director for Information & Instructional Technology
 - h. Mr. Larry Dye, Associate Vice President of Physical Operations
8. **President's report.**
9. **Other reports.**

BOARD ACTION

10. **UC Foundation Lease.** Consider approval of UC Foundation Lease.
11. **Monthly Financial Report.** Consider approval of monthly financial report.
12. **Monthly purchases.** Consider approval of monthly purchases.
13. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.

ROUTINE AND OTHER

14. **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."
15. **Items for next agenda.**
16. **Announcement of next scheduled meeting: Thursday, March 25, 2010, 3:00 p.m., Stillwater.**
17. **Tour Easterling and Threlkeld Dorms**
18. **Adjournment.**