

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Monday, November 16, 2009, 2:00 p.m.
Northern Oklahoma College, Enid
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.** Mr. Michael J. Hunter, Secretary of the Commissioners of the Land Office.
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 October 14, 2009 meeting.

INFORMATION TO BOARD

5. **Regents' report.**
6. **Recognition of Exemplary Program(s).** Ms. Jackie Johnson, Mathematics Professor and sponsor of NOC-Enid Civitans student organization, will provide a short update on current activities.
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. Mr. Mick Weiberg, Vice President for Student Services
 - e. Ms. Anita Simpson, Vice President for Financial Affairs
 - f. Dr. Rick Edgington, Associate Vice President of Enrollment Management; Registrar
 - g. Ms. Sheri Snyder, Vice President for Development and Community Relations
 - h. Mr. Michael Machia, Director for Information & Instructional Technology
 - i. Mr. Larry Dye, Associate Vice President of Physical Operations
8. **President's report.**
9. **Other reports.**

BOARD ACTION

10. **Budget Revision for FY 2010.** Consider approval of the Budget Revision for FY 2010.
11. **Program Modification.** Consider approval of program modification to add Military Science option to the Associate of Applied Science degree in Applied Technology.
12. **Program Modification.** Consider approval of program modification to delete Navy Personnel Training option to the Associate of Applied Science degree in Applied Technology.
13. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
14. **Monthly financial report.** Consider approval of the monthly financial report.
15. **Monthly purchases.** Consider approval of monthly purchases.

ROUTINE AND OTHER

16. **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."
17. **Items for next agenda.**
18. **Announcement of next scheduled meeting: Thursday, December 10, 2009, Tonkawa Campus followed by the Tonkawa Faculty/Staff Christmas Dinner.**
19. **Adjournment.**