MINUTES—REGULAR MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
April 16, 2012

The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, April 16, 2012, in the Board Room in the ASC Building. Dr. Bill Ledbetter called the meeting to order at 6:00 p.m. and established a quorum with five members present.

MEMBERS PRESENT:	Dr. Bill Ledbetter, Chairman Mr. David Flusche, Vice-Chairman Mr. Kenneth Coolen, Secretary Mr. Dick Haayen Ms. Patsy Wilson
MEMBERS ABSENT:	Ms. Karla Metzler Mr. Lynn Williams
ADMINISTRATORS/STAFF PRESENT:	Dr. Eddie Hadlock, President Mr. Rodger Boyce Dr. Stephen Broyles Ms. Emily Klement Dr. Janie Neighbors Ms. Sandy Otto Dr. Billy Roessler Ms. Debbie Sharp Dr. Brent Wallace

OPEN FORUM

Mr. Steve Gaylord addressed the Board.

REPORTS

A. Financial

Dr. Janie Neighbors, Vice President of Financial Services**,** certified that all transfers were made according to Board policy, State and Federal regulations, and internal control procedures**.** The balance for General and Restricted funds totaled $14,481,935.00 as of March 31, 2012. Board Designated Reserves of $9,127,175.00 included Certificates of Deposit totaling $4,025,263.00. The financial reports will be filed for audit.

B. NCTC Foundation Quarterly Funding

Ms. Debbie Sharp, Vice President of Institutional Advancement, presented the quarterly update for North Central Texas College External Funding.

C. NCTC Website

Ms. Pam Van Hook, NCTC Webmaster, previewed the re-designed college website for the Board.

NEW BUSINESS

A. Consideration of Resolution to Provide Notice of Intent to Approve the Execution of a Lease-Purchase Contract for Real Property in the City of Flower Mound, Such Approval Being Contingent on the Publication and Other Requirements of Chapter 271.004(a)-(c) of the Texas Local Government Code

Mr. Coolen moved to approve a resolution to provide notice of intent to approve the execution of a lease-purchase contract for real property in the City of Flower Mound. Ms. Wilson seconded, and the motion passed unanimously.

B. Consideration of Tax Abatement Agreement Between North Central Texas College and BMCA Gainesville LLC

Ms. Wilson moved to approve the tax abatement agreement between *North Central Texas College and BMCA Gainesville LLC*. Mr. Haayen seconded, and the motion passed unanimously.

C. Consideration of Financial Aid File Verification Contract

Ms. Wilson moved to approve the proposal from *Global Financial Services* of $54,140.00 (plus $7500.00 for initial conversion) to process verification of financial aid files for the college. Mr. Haayen seconded, and the motion passed unanimously.

D. Consideration of 2012 – 2013 Food Service Contract

Mr. Flusche moved to grant a one year extension for the food service contract with Great Western Dining Services for 2012 – 2013. Mr. Coolen seconded, and the motion passed unanimously.

E. Consideration of 2012 – 2013 Property and Casualty Insurance Renewal

Ms. Wilson moved to approve Texas Association of School Boards Risk Management Fund for property and casualty insurance for 2012 -2013. Mr. Haayen seconded, and the motion passed unanimously.

F. Consideration of Approval of Tuition & Tuition-Related Fees Effective Fall 2012

Mr. Coolen moved to approve the following tuition and tuition-related fees effective Fall 2012:

1) An increase of $2 in the General Use Fee, which is charged per semester credit hour (SCH) of all students;
2) A $1 increase per SCH for Out-of-District tuition, and an $8 increase per SCH for Out-of-State tuition;
3) For dual credit, a tuition/fee total rate of $37 per SCH for In-District and $72 per SCH for Out-of-District; we further recommend continuing the current policy of free tuition and fees for dual credit students eligible for the Free/Reduced Lunch Program, and allowing Out-of-State dual credit students to pay the Out-of-District discount rate of $72 per SCH.

Ms. Wilson seconded, and the motion passed unanimously.

G. Consideration of Proposed Revisions to FLB (Local) Board Policy Student Rights and Responsibilities Student Conduct: Scholastic Dishonesty (First Reading)

No action required.

H. Consideration of Scheduling May Board Meeting

Mr. Flusche moved to schedule the May Board meeting for May 10, 2012, beginning at 4:00 p.m. Mr. Haayen seconded, and the motion passed four to one. Ms. Wilson voted against.

I. Consideration of 2012 – 2013 Administrative and Professional Contracts

Ms. Wilson moved to approve the contract renewals for non-faculty personnel (without regard to title) as recommended by the Administration for 2012 – 2013. Mr. Haayen seconded and the motion passed unanimously.

J. Consideration of Board Appointing a Committee of the Board to Aid the Administration in Exploring Possible Remedies to Space Issues at Corinth Campus

Ms. Wilson moved to approve Chairman Ledbetters appointing a committee to aid the Administration in exploring space issues on the Corinth campus. Mr. Flusche seconded, and the motion passed unanimously.

K. Consideration of Personnel

Ms. Wilson moved to approve the employment/resignation of the following personnel:

- Brandy Fausel – Matrix Grant Specialist
- Fran Perdue – resignation effective May 11, 2012

Mr. Haayen seconded, and the motion passed unanimously.

EXECUTIVE SESSION

At 7:28 p.m. Chairman Ledbetter announced that the Board would now recess the regular meeting and go directly into Executive Session as provided for in Texas Government Code 551.074: Consideration of Personnel.

CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

At 7:45 p.m. Chairman Ledbetter announced that the Board would return to regular session. Mr. Haayen moved to accept Ms. Christy Morris as appointee to replace the vacant seat of Mr. Lynn Williams. Ms. Wilson seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

ATTEST:

_____	_____
Chairman of the Board	Secretary
Dr. Bill Ledbetter	Kenneth Coolen