MINUTES—SPECIAL MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
September 23, 2011

The Board of Regents of North Central Texas College (NCTC) met in special session on Friday, September 23, 2011, in the Conference Room in the ASC Building. Dr. Bill Ledbetter called the meeting to order at12:00 p.m. noon and established a quorum four members present.

MEMBERS PRESENT:	Dr. Bill Ledbetter, Chairman Ms. Richard Haayen Ms. Karla Metzler Ms. Patsy Wilson
MEMBERS ABSENT:	Mr. Kenneth Coolen Mr. David Flusche Mr. Lynn Williams
ADMINISTRATORS/STAFF PRESENT:	Dr. Eddie Hadlock, President Mr. Robbie Baugh Mr. Rodger Boyce Dr. Stephen Broyles Dr. Janie Neighbors Dr. Lee Ann Nutt Ms. Sandy Otto Ms. Debbie Sharp

EXECUTIVE SESSION

At 12:01 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 551.071: Consultation with Attorney and Texas Government Code 551.074: Consideration of Personnel.

CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

At 1:05 p.m. Chairman Ledbetter announced that the Board would return to special session. Ms. Wilson moved to continue Dr. Eddie Hadlock's contract as President of North Central Texas College until August 31, 2014. Ms. Metzler seconded, and the motion passed unanimously.

Mr. Haayen moved to table for further consideration potential litigation regarding Mr. Stephen Gaylord and Mr. Ken Arterbury. Ms. Metzler seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

ATTEST:

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Chairman of the Board	Secretary
Dr. Bill Ledbetter	Kenneth Coolen