Minutes—Regular Meeting Board of February 20, 2012 North Central Texas College

The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, February 20, 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 six members present.

MEMBERS PRESENT: Dr. Bill Ledbetter, Chairman  
Mr. David Flusche, Vice-Chairman  
Mr. Kenneth Coolen, Secretary  
Ms. Karla Metzler  
Mr. Lynn Williams  
Ms. Patsy Wilson

MEMBERS ABSENT: Mr. Dick Haayen

ADMINISTRATORS/STAFF PRESENT: Dr. Eddie Hadlock, President  
Mr. Robbie Baugh  
Dr. Stephen Broyles  
Dr. Janie Neighbors  
Ms. Sandy Otto  
Dr. Billy Roessler  
Ms. Debbie Sharp

OPEN FORUM

Mr. Steve Gaylord addressed the Board.

DISPOSITION OF MINUTES

The minutes for January 30, 2012, were approved as presented.

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 Other funds totaled $11,731,645.37 as of January 31, 2012. Board Designated Reserves of $9,101,321.64 included TexPool and bank balance of $5,075,404.20, and Certificates of Deposit totaling $4,025,917.44. The financial reports will be filed for audit.

B. Spring Demographics and Enrollment

Dr. Billy Roessler, Vice President of Student Services, reviewed for the Board the Spring 2012 Enrollment and Contact Hour Report. System-wide headcount enrollment was 9,360 (up 128 from 2011). System-wide contact hours were 1,522,096 (up 26,122 from 2011).
OLD BUSINESS

A. Consideration of Proposed Revisions to the Following Board Policies (Final Reading):
   (1) GAB (Local) – Public Information Program, Request for Information
   (2) CFE (Local) – Purchasing and Acquisition, Vendor Relations

Ms. Wilson moved to adopt both policies with the proposed revisions. Ms. Metzler seconded, and the motion passed unanimously.

EXECUTIVE SESSION

At 6:29 p.m. Chairman Ledbetter announced that the Board would recess the Regular meeting and go directly into Executive Session as provided for by Texas Government Code 551.072: Deliberation about Real Property and Texas Government Code 551.074: Consideration of Personnel. The Executive Session adjourned at 6:42 p.m.

CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

NEW BUSINESS

A. Discussion of Immediate Facility Issues Involving the M. J. Cox 300 Building and Possible Solutions

Mr. Williams moved to table this agenda item and all related agenda items. Mr. Flusche seconded, and the motion passed unanimously. A Special Board Meeting was scheduled for February 28, 2012, beginning at 12:00 p.m.

B. Consideration of Approving the Disposition of the M. J. Cox 300 Building

This agenda item was tabled.

C. Consideration of Approving the Proposed Renovation of the South Wing of the 100 Building and the West Wing of the 600 Building

This agenda item was tabled.

D. Consideration of Approving PBK Architects to Design the Renovation of the 300 Building, or the Disposition of the 300 Building and the Renovation of the South Wing of the 100 and the West Wing of the 600 Building

This agenda item was tabled.
E. Consideration of Transferring Board Reserve Funds for Architectural Services as Approved in Previous Agenda Item

This agenda item was tabled.

F. Consideration of Personnel

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

- Darin Allred – Media/Communications Specialist
- Tiffany McQuien – Vocational Nursing Instructor
- David Smith – Vocational Nursing Instructor
- Rodger Boyce – resignation effective May 31, 2012
- Gary Sorrell – resignation effective August 31, 2012

Mr. Williams seconded, and the motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 7:38 p.m.

**ATTEST:**

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Chairman of the Board  Secretary
Dr. Bill Ledbetter  Kenneth Coolen