The Board of Regents of North Central Texas College (NCTC) met in regular session on Friday, December 9, 2011, in the Board Room in the ASC Building. Dr. Bill Ledbetter called the meeting to order at 4:00 p.m. and established a quorum with six members present.

MEMBERS PRESENT:  
Dr. Bill Ledbetter, Chairman  
Mr. Kenneth Coolen, Secretary  
Mr. Richard Haayen  
Ms. Karla Metzler  
Mr. Lynn Williams  
Ms. Patsy Wilson  

MEMBERS ABSENT:  
Mr. David Flusche, Vice-Chairman  

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

PUBLIC HEARING REGARDING THE TAXATION OF GOODS IN TRANSIT

No one from the public addressed the Board.

PUBLIC HEARING REGARDING THE MOVING BOARD OF REGENTS ELECTION TO MAY OF ODD-NUMBERED YEARS AND EXTENDING TERMS OF INCUMBENT REGENTS

Mr. Steve Gaylord addressed the Board.

OPEN FORUM

No one from the public addressed the Board.

DISPOSITION OF MINUTES

The minutes for November 21, 2011, 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 financial reports will be filed for audit.
B. Texas Public Information Act (TPIA) Requests

Dr. Hadlock discussed with the Board recent TPIA requests and a summary of legal expenses associated with the requests.

OLD BUSINESS

A. Consideration of Revision to Board Policy FLB (Local) Student Rights and Responsibilities: Student Conduct (Final Reading)

Ms. Wilson moved to approve the proposed revisions to Board Policy FLB (Local) Student Rights and Responsibilities: Student Conduct as presented by the Administration. Ms. Metzler seconded, and the motion passed unanimously.

NEW BUSINESS

A. Consideration of Resolution Continuing the Taxation of Goods in Transit

Mr. Coolen moved to approve the Resolution Continuing the Taxation of Goods in Transit. Mr. Haayen seconded, and the motion passed unanimously.

B. Consideration of Approval of Amended Budget for 2010 – 2011

Ms. Wilson moved to approve the Amended Budget for 2010 – 2011 as corrected; reflecting a fund balance of $787,278.49. Ms. Metzler seconded, and the motion passed unanimously.

C. Consideration of Approval of Contractor to Replace the Field House Floor

Ms. Metzler moved to approve the bid from Allen Hardwood Floors of $120,000.00 for the replacement of the gymnasium floor. Mr. Haayen seconded, and the motion passed unanimously.

D. Consideration of Resolution to Move the Board of Regents Elections to May of Odd-Numbered Years and to Extend the Terms of Incumbent Regents by One Year

Mr. Haayen moved the Board approve the proposed resolution changing the Board election date from the May uniform election date in even-numbered years to the May uniform election date in odd-numbered years and extending incumbent Board regent terms by one year. Ms. Wilson seconded, and the motion passed four to zero. Mr. Coolen and Mr. Williams abstained from voting.

E. Consideration of Personnel

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

- Laura Poignant – Dual Credit Coordinator
- Gloria Roberts – resignation effective December 31, 2011

Mr. Haayen seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

ATTEST:

_________________  _____________________
Chairman of the Board  Secretary
Dr. Bill Ledbetter  Kenneth Coolen