The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, June 20, 2011, in the Board Room in the ASC Building. Dr. Bill Ledbetter called the meeting to order at 5:00 p.m. and established a quorum with four members present.

MEMBERS PRESENT:
- Dr. Bill Ledbetter, Chairman
- Mr. David Flusche, Vice-Chairman
- Mr. Richard Haayen
- Ms. Karla Metzler (arrived at 5:45 p.m.)
- Mr. Lynn Williams (arrived at 5:45 p.m.)
- Ms. Patsy Wilson

MEMBERS ABSENT:
- Mr. Kenneth Coolen

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

OPEN FORUM

Mr. Steve Gaylord addressed the Board about tuition and fees.

DISPOSITION OF MINUTES

The minutes for May 12, 2011 and May 17, 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 Board reviewed transfer of funds for May 2011, which totaled $3,457,468.53.

The balance for General and Other funds totaled $12,111,650.86 as of March 28, 2011. Board Designated Reserves of $8,360,407.88 included TexPool and bank balance of $4,343,317.82, and Certificates of Deposit totaling $4,017,090.06. The financial reports will be filed for audit.

OLD BUSINESS
A. Consideration of Approval of proposed 2011 – 2012 Tuition and Fees

No action was taken.

B. Consideration of Proposed Changes to Board Policy: DEC Local (Second Reading)

Ms. Wilson moved to approve changes to Board Policy DEC Local. Mr. Haayen seconded, and the motion passed unanimously.

NEW BUSINESS

A. Consideration of all Matters Incident and Related to the Issuance and Sale of “Board of Trustees of North Central Texas Community College District Tuition and Combined Fee Revenue Refunding Bonds, Series 2011,” Including the Adoption of a Resolution Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District (Corinth Campus Revenue Bonds)

Mr. Williams moved to adopt the resolution authorizing the issuance of such bonds. Ms. Wilson seconded, and the motion passed unanimously.

B. Consideration Funding Technology and e-Commerce Purchases

Ms. Wilson moved to allow the use of the one-time contribution from Follett Higher Education Group, Inc., for the purchase of technology and classroom-related items. Mr. Haayen seconded, and the motion passed unanimously.

C. Consideration of Review of TASB Update of NCTC Board Legal Policies and Consideration of Approval of TASB Update 26 of Local Policies: (1) DGBA - Personnel-Management Relations: Employee Complaints (2) DH - Employee Standards of Conduct (3) DMAC - Term Contracts: Resignation

Ms. Metzler moved to approve the Texas Association of School Board updates of NCTC Board Legal Policies. Mr. Haayen seconded, and the motion passed unanimously.

D. Consideration of Resolution to Join The Cooperative Purchasing Network (TCPN)

Ms. Metzler moved to approve the resolution to join The Cooperative Purchasing Network. Mr. Williams seconded, and the motion passed unanimously.

E. Consideration of Authorizing the President to Employ New Contract Personnel as Approved for 2011 – 2012

Ms. Wilson moved to allow Dr. Eddie C. Hadlock to employ personnel over the summer months and to bring formal action to the Board in August. Mr. Haayen seconded, and the motion passed unanimously.

F. Consideration of Personnel
Mr. Flusche moved to approve the following employment/and or resignations of the following personnel:

- Daisy Garcia – Coordinator of Residence Life
- Donna Merrick – Associate Registrar
- George Bradley – resignation effective June 30, 2011
- Phyllis Casteel – resignation effective May 31, 2011
- Susan DeWoody – resignation effective June 30, 2011
- Margaret Fuhrmann – resignation effective May 27, 2011
- W. Michael Havey – resignation effective May 31, 2011

Mr. Williams seconded, and the motion passed unanimously.

EXECUTIVE SESSION

At 7:12 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 551.074: Consideration of Personnel. The executive session adjourned at 7:40 p.m.

CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

ATTEST:

Chairman of the Board
Dr. Bill Ledbetter

Secretary
Kenneth Coolen