The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, October 17, 2011, 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 all members present.

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

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

OPEN FORUM
Mr. Stephen Gaylord addressed the Board.

DISPOSITION OF MINUTES
The minutes for September 19, 2011 and September 23, 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 balance for General and Other funds totaled $11,904,944.36 as of September 30, 2011. Board Designated Reserves of $8,120,065.37 included TexPool and bank balance of $4,095,456.59, and Certificates of Deposit totaling $4,024,608.78. 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.
NEW BUSINESS

A. Consideration of Extending the Contracts for Custodial Services on the Corinth Campus for January 1, 2012 – December 31, 2012


Mr. Coolen moved to approve AHI Facility Services, Inc., for year three of the contract effective January 1, 2012 through December 31, 2012, for $172,000.00. Mr. Haayen seconded, and the motion passed unanimously.

C. Consideration of Appointing Election Judges for Precinct 17

Ms. Wilson moved to approve Alma Wolf as primary judge and Mary Lee Hennigan as alternate judge for Precinct 17 for the November 8, 2011 bond election. Mr. Flusche seconded, and the motion passed unanimously.

D. Consideration of Scheduling a Special Meeting to Canvass the Bond Election Results

Ms. Wilson moved to schedule the canvassing of the bond election results for November 21, 2011, during the regularly scheduled meeting. Mr. Flusche seconded, and the motion passed unanimously.

E. Consideration of Annual Review of Board Policies CAK Appropriations and Revenue Sources: Investments

Ms. Metzler moved to adopt with no changes Policy CAK (Local) Appropriations and Revenue Sources: Investments. Mr. Williams seconded, and the motion passed unanimously.

F. Consideration of Personnel

Ms. Wilson moved to accept the following resignations:

- Darren Ladner – effective October 28, 2011
- Patrick Maguire – effective December 2011

Mr. Haayen seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

ATTEST:

Chairman of the Board                  Secretary
Dr. Bill Ledbetter                     Kenneth Coolen