The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, November 19, 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 all members present.

MEMBERS PRESENT:  
Dr. Bill Ledbetter, Chairman  
Mr. David Flusche, Vice-Chairman  
Mr. Kenneth Coolen, Secretary  
Mr. Dick Haayen  
Ms. Karla Metzler  
Ms. Christy Morris  
Ms. Patsy Wilson

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

RECOGNITION OF GUESTS

The following media associates were recognized and thanked by Dr. Hadlock and the Board for their continued support of the college:

- Kit Chase – Weekly News of Cooke County  
- Janet Felderhoff – Muenster Enterprise  
- Linda Flusche – Muenster Enterprise  
- Pam Henderson – KNTX Radio

OPEN FORUM

No one from the public addressed the Board.

DISPOSITION OF MINUTES

The minutes for October 15, 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 Restricted funds totaled $22,724,741.00 as of September 30, 2012. Board Designated Reserves of $9,126,733.00 included Certificates of Deposit totaling $4,029,466.00. The financial reports will be filed for audit.

B. Quality Enhancement Plan (QEP) Update

Dr. Brent Wallace, Vice President of Instruction, updated the Board on the Quality Enhancement Plan progress. He
stated the objectives for students in Xtreme courses are to access their current skill level and apply new strategies to improve performance in core curriculum courses.

C. TACC Presentation to Legislative Budget Board

Dr. Hadlock discussed with the Board the Texas Association of Community Colleges proposal of the 5-Point Campaign. This campaign would concentrate on the following priorities:

- Workforce and Skills Alignment
- Measuring and Funding Success
- College Readiness
- Transfer and Articulation
- Texans in Community Colleges

OLD BUSINESS

A. Consideration of Summer Four Day Work Week

Ms. Wilson moved to approve the four day summer college work week beginning June 3, 2013, through August 2, 2013, with hours of operation from 7:30 a.m. to 5:30 p.m. Mr. Haayen seconded, and the motion passed unanimously.

B. Consideration of Revision to Local Board Policy CT Intellectual Property (Final Reading)

Ms. Metzler moved to approve the revision to Local Board Policy CT Intellectual Property. Ms. Wilson seconded, and the motion passed six to one. Mr. Flusche voted against.

NEW BUSINESS

A. Consideration of Tax Abatement with Schlumberger Technology Corporation

Mr. Coolen moved to approve a tax abatement between North Central Texas College and Schlumberger Technology Corporation. Mr. Haayen seconded, and the motion passed unanimously.

B. Consideration of 2011 – 2012 Amended Budget

Mr. Haayen moved to adopt the 1011 – 2012 North Central Texas College Amended Budget. Ms. Wilson seconded, and the motion passed unanimously.

C. Consideration of Awarding the Custodial Contract for the Gainesville Campus

Ms. Metzler moved to award the custodial contract for the Gainesville campus to AHI Facility Services, effective January 1, 2013. Ms. Wilson seconded, and the motion passed unanimously.

D. Consideration of Vendor to Relocate Cables and Fiber Optics Associated with the Transfer of Information Services

Mr. Coolen moved to approve RAM COMM as the vendor to relocate cables and fiber options at a cost of $216,790.00 Ms. Morris seconded, and the motion passed unanimously.

E. Consideration of Personnel

Mr. Flusche moved to approve the employment/resignation of the following employees:

- Nimia Amaya – Bilingual Retention Specialist
- Judi Archer – Public Relations/Marketing Specialist
- Donna Merrick – resignation effective November 16, 2012
- Jim Winslow – resignation effective January 31, 2013

Ms. Wilson seconded, and the motion passed unanimously.
ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

ATTEST:

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Chairman of the Board  Secretary
Dr. Bill Ledbetter  Kenneth Coolen