The Board of Regents of North Central Texas College (NCTC) met in special session on Tuesday, February 28, 2012, in the Board Room in the ASC Building. Dr. Bill Ledbetter called the meeting to order at 12:00 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
- Mr. Lynn Williams
- Ms. Patsy Wilson

**ADMINISTRATORS/STAFF PRESENT:**
- Dr. Eddie Hadlock, President
- Mr. Robbie Baugh
- Dr. Stephen Broyles
- Ms. Emily Klement
- Dr. Janie Neighbors
- Ms. Sandy Otto
- Dr. Brent Wallace
- Ms. Dianne Walterscheid

**OLD BUSINESS**

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

Ms. Wilson moved to table this agenda item and all other related in order for the Administration to gather additional information. Ms. Metzler seconded, and the motion passed unanimously.

**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.

ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

ATTEST:

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Chairman of the Board  Secretary  
Dr. Bill Ledbetter  Kenneth Coolen