The Board of Regents of North Central Texas College (NCTC) met in regular session on Thursday, May 10, 2012, 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. David Flusche, Vice-Chairman  
Mr. Dick Haayen  
Ms. Karla Metzler  
Ms. Christy Morris  
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  
Ms. Sandy Otto  
Dr. Billy Roessler  
Ms. Debbie Sharp  
Dr. Brent Wallace  
Ms. Dianne Walterscheid

OPEN FORUM

No one from the public addressed the Board.

EXECUTIVE SESSION

At 4:03 p.m. Chairman Ledbetter announced that the Board would now recess the regular meeting and go directly into Executive Session as provided for in Texas Government Code 551.071 Private consultation with the Board’s attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

At 4:57 p.m. Chairman Ledbetter announced that the Board would return to regular session. Mr. Haayen moved to authorize Abernathy, Roeder, Boyd & Joplin, P. C., to continue to represent the college in the Attorney General’s inquiry. Ms. Metzler seconded, and the motion passed unanimously.
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 $23,024,288.00 as of April 30, 2012. Board Designated Reserves of $9,131,005.00 included Certificates of Deposit totaling $4,026,869.00. The financial reports will be filed for audit.

B. Texas Public Information 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 Revisions to FLB (Local) Student Rights and Responsibilities Student Conduct: (Final Reading)

Ms. Metzler moved to approve revisions to Board Policy FLB (Local) Student Rights and Responsibilities Student Conduct. Ms. Wilson seconded, and the motion passed five to zero. Ms. Morris abstained from voting.

NEW BUSINESS

A. Consideration of an Addendum to the Agreement Between North Central Texas College and Gainesville Independent School District for use of GISD Land Dated November, 2011

Ms. Wilson moved to approve the addendum to Gainesville Independent School District and North Central Texas College Letter of Agreement for Use of GISD Land. Mr. Haayen seconded, and the motion passed unanimously.

B. Consideration of a One-Year Extension of the Depositor Contract with First State Bank

Mr. Flusche moved to approve a one-year extension of the depositor contract with First State Bank. Ms. Metzler seconded, and the motion passed five to zero. Ms. Morris abstained from voting.

C. Consideration of Renewing the Lease Agreement for Suites 305 – 307 in Pinnell Square, Corinth

Ms. Wilson moved to approve renewing the lease agreements for Pinnell Square Suites 305 – 307 in Corinth. Mr. Haayen seconded, and the motion passed unanimously.

D. Consideration of Lifelong Learning Fees for 2012 - 2013

Ms. Wilson moved to approve the following Lifelong Learning Fees for 2012 – 2013:

- Community Service - $4.00/contact hour
- Community Education - $4.75/contact hour
- Adult/Professional (Workforce) Education - $6.00/contact hour
• Customized (Contract) Training - $7.50/contract hour  
• Concurrent Courses – same rate as credit tuition  
• Grant Funded Courses - $13.00/contact hour  
Mr. Haayen seconded, and the motion passed unanimously.

E. Consideration of Additional Faculty Contract Renewals for 2012-2013

Ms. Wilson moved to approve the contract renewals for the following faculty for 2012 – 2013:
• Jeremy Godwin – History  
• David Smith – Vocational Nursing  
• Amy Wise – Vocational Nursing (contingent upon grant funding)  
• Tiffany McQuient (contingent upon grant funding)  
Mr. Flusche seconded, and the motion passed unanimously.

F. Consideration of Personnel

Ms. Wilson moved to approve the employment/resignation of the following personnel:
• Sara Alford – Dean of Instruction  
• Tammy Pinon – resignation effective May 2012  
• Suzanne Stiles – resignation effective May 2012  
Mr. Haayen seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

ATTEST:

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Chairman of the Board                  Secretary
Dr. Bill Ledbetter                  Kenneth Coolen