NOTICE OF MEETING OF THE BOARD OF REGENTS OF THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT

Date of Budget Workshop/Regular Meeting: June 18, 2012
Time of Budget Workshop/Regular Meeting: 5:00 p.m.
Location of Meeting: ASC Building, Board Conference Room

I. Call to Order; Establish a Quorum

II. Budget Workshop

III. Recognition of Guests

IV. Open Forum

V. Disposition of Minutes
   A. May 10, 2012

VI. Reports
   A. Financial

VII. Old Business
   A. Consideration of Approval of the Resolution to Execute a Lease –Purchase Contract for Real Property in the City of Flower Mound at the College District’s Existing Flower Mound Campus, Such Approval Being Contingent on the Requirements of Chapter 271.0049(a)-(c) of the Texas Local Government Code

VIII. New Business
   A. Consideration of Increase in Full-Time Salaries
   B. Consideration of Purchasing Technology Equipment with 2011 – 2012 Funds
   C. Consideration of Approval of 2012 – 2013 Salary Schedules
   D. Consideration of Authorizing the President to Employ New Contract Personnel as Approved for 2012 -2013
   E. Consideration of Approval of the 2012 – 2013 North Central Texas College Catalog
   F. Consideration of Personnel

IX. Executive Session
   A. Consideration of Personnel (Tex. Gov’t. Code Sec. 551.074)

X. Reconvene into Open Meeting

XI. Consideration of Possible Action on Matters Discussed in Executive Session

XII. President's Update
   A. Preliminary Summer Enrollment
   B. “The Sound of Music”
      - June 15 & 16, 2012; 7:30 p.m.
      - June 21 & 23, 2012; 7:30 p.m.
      - June 24, 2012; 2:30 p.m.
   C. Big Texas Swing School; July 17 – 21, 2012
   D. CPA Mediation; August 7, 2012

XIII. Adjournment