The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, March 26, 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
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. Brent Wallace

OPEN FORUM

No one from the public addressed the Board.

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 $14,708,795 as of March 31, 2012. Board Designated Reserves of $9,126,042 included Certificates of Deposit totaling $4,025,263. The financial reports will be filed for audit.

B. Perception Insight – NCTC Voter Survey

Mr. Marc DelSignore, Perception Insight, (via Go to Meeting) reviewed the results conducted for the NCTC voter survey.

OLD BUSINESS

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

No action required.
B. Consideration of Approving the Disposition of the M. J. Cox 300 Building

Ms. Wilson moved to approve the demolition of M. J. Cox 300 Building. Mr. Haayen seconded, and the motion passed six to one. Mr. Flusche voted against.

C. Consideration of Approving the Proposed Renovation of the South Wing of the 100 Building and the West Wing of the 600 Building

Ms. Metzler moved to approve the renovation of the south wing of the 100 Building and the west wing of the 600 Building. Mr. Haayen seconded, and the motion passed six to one. Mr. Flusche voted against.

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

Ms. Metzler moved to approve PBK Architects for the demolition of the 300 Building and the renovation of the south wing of the 100 and the west wing of the 600 Building. Ms. Wilson seconded.

Ms. Metzler moved to amend her original motion to include removing the architects from the demolition of the 300 Building if the Administration confirms the removal of the asbestos may be done internally. Ms. Wilson seconded, and the motion passed six to one. Mr. Flusche voted against.

E. Consideration of Transferring Board Reserve Funds for Architectural Services as Approved in Previous Agenda Item

Ms. Metzler moved to approve up to $89,530.00 from Board Designated Reserves for architectural services. Ms. Wilson seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

ATTEST:

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Chairman of the Board     Secretary
Dr. Bill Ledbetter        Kenneth Coolen