The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, November 18, 2013, 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 six members present.

MEMBERS PRESENT: Dr. Bill Ledbetter, Chairman
Mr. David Flusche, Vice-Chairman
Ms. Karla Metzler, Secretary
Mr. Matt Chalmers
Mr. Dick Haayen
Ms. Patsy Wilson

ADMINISTRATORS/STAFF PRESENT: Dr. Eddie Hadlock, President
Dr. Emily Klement
Dr. Janie Neighbors
Ms. Sandy Otto
Ms. Debbie Sharp
Dr. Brent Wallace
Mr. Bill Winans

OPEN FORUM

Mr. Jay Wicker addressed the Board.

DISPOSITION OF MINUTES

The minutes for October 21, 2013, were approved as presented and will be filed accordingly.

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 $25,289,321.00 as of October 31, 2013. Board Designated Reserves of $10,688,344.00 included Certificates of Deposit totaling $4,031,517.00. The financial reports will be filed for audit.
B. Benchmark Opinion Survey of NCTC Conducted by Stampede Consulting

Chris Perkins, Wilson Perkins Allen Opinion Research, conducted a study of registered voters in North Central College’s area of operations. He reported the sample of this survey was stratified based on geography, age, gender, and ethnicity. Mr. Perkins reviewed with the Board the survey results.

C. Graduation Statistics

Dr. Billy Roessler, Vice President of Student Services, reported degrees and certificates are reported to the Texas Higher Education Coordinating Board on an annual basis. The past two years, NCTC has significantly increased the number of degrees and certificates awarded. The number of associate degrees increased 45% and certificates increased 20%.

OLD BUSINESS

A. Consideration of Proposed Revisions to Board Policy CGD (Local) Safety Program Fire Prevention (Final Reading)

Ms. Wilson moved to approve the proposed revisions to Board Policy CGD (Local) based on the modification of adding “personal vaporizer” to the policy. Mr. Haayen seconded, and the motion passed unanimously.

NEW BUSINESS

A. Consider all Matters Incident and Related to Canvassing the Returns of the Bond Election Held November 5, 2013, Including the Adoption of a Resolution Pertaining Thereto

Mr. Haayen moved to adopt the resolution canvassing returns and declare the results of the election, held on November 5, 2013, which reflected passage of the bond in the amount of $14,800,000.00. Ms. Metzler seconded, and the motion passed unanimously.

B. Consideration of Approval of 2012 – 2013 Amended Budget

Ms. Wilson moved to approve the adoption of the 2012 – 2013 Amended Budget. Ms. Metzler seconded, and the motion passed unanimously.

C. Consideration of Ratification of the Electric Contract Effective January 1, 2014

Mr. Flusche moved to ratify the signed contract between NCTC and Reliant Energy Retail
Services, LLC., through December 31, 2016. Mr. Haayen seconded, and the motion passed unanimously.

D. Consideration of Awarding the Custodial Contract for the Corinth and Flower Mound Campuses

Ms. Wilson moved to award Service Master Cleaning as the custodial contract for the Corinth and Flower Mound campuses, effective January 1, 2014 through December 31, 2014. Mr. Chalmers seconded, and the motion passed unanimously.

E. Consideration of Personnel

Ms. Wilson moved to approve the employment of Elizabeth Dieter as the Lifelong Learning Recruitment and Career Advisor. Mr. Haayen seconded, and the motion passed

ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

ATTEST:

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Chairman of the Board   Secretary
Dr. Bill Ledbetter       Ms. Karla Metzler