



This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Chancellor. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

**NOTICE OF REGULAR MEETING OF THE BOARD OF REGENTS OF
THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT
Monday, January 29, 2024 | 6:00 PM**

**Gainesville Campus Welcome Center
1525 West California Street, Building 100, Board Room, Gainesville Texas 76240**

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting. Speakers shall direct their presentations to the Board Chair, or the Board, as a whole

I. Roll Call- Announcement of Quorum (Chair Karla Metzler)

II. Citizens Desiring to Address the Board (Ms. Sandy Otto)

III. Chancellor's Report (Dr. Brent Wallace)

IV. Informative Reports

- a) Finance Report (**Dr. Van Miller**)
- b) Red River Promise Program (**Ms. Barbara Stanley**)

V. Consent Agenda (Chair Karla Metzler)

(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)

- a) Approval of Regular Meeting Minutes for December 15, 2023

- b) Consideration of Approval of 2024-2025 Academic Calendar
- c) Consideration of Approval for Aviation Maintenance Program
- d) Annual Review of Investment Policy
- e) Consideration of Approval of 1st Quarter 2023-2024 Investment Report

2) Executive Session (if required) (Chair Karla Meltzer)

- a) Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- b) Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees -Section 551.074
- c) Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person-Section 551.072
- d) Section 551.076 – Deliberations Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

3) Discussion and Possible Action on Matters Discussed in Executive Session (Chair Karla Metzler)

4) Announcements

- a) Board of Trustees Institute, February 27 – 28, 2024

5) Adjournment