

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

Date of Meeting: January 23, 2017

Time of Meeting: 6:00 p.m.

Type of Meeting: Regular

Location of Meeting: Board Room, 1525 West California Street, Gainesville, Texas 76240

BOARD OF REGENTS

Ms. Karla Metzler, Chair
Dr. Bill Ledbetter, Vice Chair
Ms. Christy Morris, Secretary
Ms. Patsy Wilson
Mr. Dick Haayen
Mr. Matt Chalmers
Mr. Jon Grime

- I. Call to Order and Establish a Quorum
- II. Recognitions and Achievements (Dr. Wallace)
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes (Chair Metzler)
 - a. December 14, 2016
- V. Reports from Regent Committees
 - a. Buildings (Regent Grime)
 - b. Finance (Regent Morris)
 - c. Institutional Excellence (Regent Haayan)
 - d. Student Success (March, June, September, December) (Regent Wilson)
- VI. President's Administrative Report (Dr. Wallace)
- VII. Reports
 - a. Financial (Dr. Neighbors)
 - b. Annual Investment Report (Dr. Neighbors)
 - c. Institutional Effectiveness (Mr. Brown)
- VIII. Discussion and Possible Action
 - a. Consideration of Approval of First State Bank Tax Abatement (Dr. Wallace)
 - b. Annual Review of Board Policy CAK(LOCAL) Appropriations and Revenue Sources: Investments (Dr. Neighbors)
 - c. Consideration of Distribution of Fund Balance (Dr. Neighbors)
 - d. Consideration of Calling a Board Election on May 6, 2017 (Dr. Wallace)
 - e. Personnel (Mr. Baugh)
- IX. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
- X. Reconvene into Open Meeting
- XI. Consideration and Possible Action on all Matters Discussed in Executive Session
- XII. Other Announcements
 - a. Community College Days Austin February 5-8
 - b. Board of Regent Meeting February 20, 2017, 6:00PM
 - c. Starlite Gala February 25, 2017
- XIII. Adjournment