

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

Date of Meeting: October 16, 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
Mr. Dick Haayen, Vice Chair
Ms. Christy Morris, Secretary
Ms. Patsy Wilson
Mr. Matt Chalmers
Mr. Jon Grime
Mr. Jerry Henderson

- I. Call to Order and Establish a Quorum
- II. Recognitions and Achievements
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
 - a. September 18, 2017
- V. Reports from Regent Sub-Committees
 - a. Reports on ACCT Conference
 - b. Executive
 - c. Buildings
 - d. Finance
 - e. Student Success (March, June, September, December)
- VI. Chancellor's Administrative Report
- VII. Reports to the Regents
 - a. Financial
 - b. Information Technology
 - c. Annual Security and Fire Report (Clery)
- VIII. Discussion and Possible Action
 - a. Consider for Adoption a Resolution Approving Publication of Notice of Intent to Enter Into a Lease-Purchase Contract for the District's Use of Leased Property as an Educational Facility, Authorizing the Chancellor to Take Appropriate Actions to Negotiate the Lease-Purchase Contract, and Authorizing Various other Matters in Connection Therewith
- 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. Adjournment