

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

Date of Meeting: November 20, 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

Mr. Matt Chalmers

Mr. Jon Grime

Mr. Jerry Henderson

Ms. Patsy Wilson

- I. Call to Order and Establish a Quorum
- II. Recognitions and Achievements
 - a. NCTC Stock Horse Team
 - b. Holiday Activities
 - c. Bowie Dancing Under the Stars
 - d. Elite Team/Veterans Lounge
 - e. Student Life
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
 - a. October 16, 2017
- V. Reports from Regent Sub-Committees
 - a. Buildings
 - b. Executive
 - c. Finance
 - d. Student Success (March, June, September, December)
- VI. Chancellor's Administrative Report
- VII. Reports to the Regents
 - a. Financial
 - b. Department of Labor Grant Update
- VIII. Discussion and Possible Action
 - a. Consideration of Approval of 2016-2017 Amended Budget
 - b. Consideration of Approval for Horticulture AAS Degree
- IX. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Deliberations about Real Property (Texas Gov't. Section 551.072)
 - c. 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