

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

Date of Meeting: February 20, 2017

Time of Meeting: 12:00 Noon

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. Citizen's Communication (5 minutes each)
- III. Disposition of Minutes
 - a. January 23, 2017
- IV. Discussion and Possible Action
 - a. Consideration of Contract Renewals for Full-time Instructors for Academic Year 2017-2018
- V. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
- VI. Reconvene into Open Meeting
- VII. Consideration and Possible Action on all Matters Discussed in Executive Session
- VIII. Adjournment