

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

**Date of Meeting: October 25, 2021**

**Time of Meeting: 6:00 p.m.**

**Type of Meeting: Regular**

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A Regular Meeting of the Board of Trustees of North Central Texas College will be held October 25, 2021, beginning at 6:00 PM in the Board Room in the Welcome Center (100 building) of the Gainesville Campus.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order and Establish Quorum (Chair Metzler)
- II. Citizens Communication (3-minute limit)
- III. Reports
  - a. Board of Regents Committees
    - i. Finance (Regent Morris)
    - ii. Executive (Chair Metzler)
    - iii. Student Success (Regent Henderson)
  - b. Chancellor's Administrative Report (Dr. Wallace)
  - c. Financials (Dr. Miller)
  - d. DOL Tech Hire Grant Closeout Report (Ms. Sanchez)
  - e. Equity, Diversity, and Inclusion Report (Ms. Garcia)
  - f. Spring 2021 Institutional Enrollment & Red River Promise Program (Ms. Carroll)
  - g. 2020 *CLERY* Annual Security & Fire Report (Chief Shaw)
- IV. Consideration of Approval of Consent Agenda
  - a. Disposition of September 11, 2021 Special Minutes
  - b. Disposition of September 20, 2021 Minutes
  - c. Consideration of Approving Sale of Certain Real Property and Tax Resale Deed for Property located in Graham, TX
  - d. Consideration of Renewing the Custodial Contract for Gainesville and Denton County Campuses
  - e. Consideration of Approval of Fourth Quarter 2020-2021 Investments Report
  - f. Consideration of Approving Amended Local Policy DED (Local)
  - g. Consideration of Personnel

- V. Discussion and Possible Action Items
  - a. Consideration of Adopting a Resolution for Lease Property for Construction and Operation of Medal of Honor Host City Museum (Dr. Wallace)
  - b. Consideration of a Contractor for Construction of Purchasing Building (Mr. Baugh)
- VI. Executive Session
  - a. Consultation with Attorney (Texas Government Code 551.071)
  - b. Personnel Matters (Texas Government Code 551.074)
- VII. Discussion and Possible Action on Matters Discussed in Executive Session
- VIII. Adjournment

