

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

**Date of Meeting: November 15, 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 November 15, 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. Building (Regent Grime)
  - b. Chancellor's Administrative Report (Dr. Wallace)
  - c. Financials (Dr. Miller)
  - d. ITS (Mrs. Cason)
  - e. External Funding (Ms. Sharp)
- IV. Consideration of Approval of Consent Agenda
  - a. Disposition of October 25, 2021 Minutes
  - b. Consideration of Personnel
  - c. Consideration of Approval of 2022-2023 Academic Calendar
- V. Discussion and Possible Action Items
  - a. Consideration of Approving a Resolution by the Board of Regents of the North Central Texas College District Adopting Tax Abatement Guidelines and an Effective Date
- VI. Executive Session
  - a. Consultation with Attorney (Texas Government Code 551.071)
  - b. Deliberations about Real Property (Texas Government Code 551.072)
  - c. Personnel Matters (Texas Government Code 551.074)
- VII. Discussion and Possible Action on Matters Discussed in Executive Session
- VIII. Adjournment