

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

Date of Meeting: March 27, 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
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. Recognitions and Achievements
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
 - a. February 20, 2017
- V. Reports from Regent Sub-Committees
 - a. Buildings
 - b. Finance
 - c. Institutional Excellence
 - d. Student Success (March, June, September, December)
- VI. President's Administrative Report
- VII. Reports to the Regents
 - a. Financial
 - b. Texas Higher Education Coordinating Board – Compliance Monitoring Audit of Formula Funding at North Central Texas College
 - c. Enrollment
 - d. Dual Credit
- VIII. Discussion and Possible Action
 - a. Consideration of Approving the Transfer of Board Reserves to Fund Facilities-Related Projects
 - b. Consideration of Selection of Vendor for Storage-Area Network (SAN)
 - c. Consideration of Adoption of Academic Calendar for Fall 2017 – Summer 2018 & Fall 2018 – Summer 2019
 - d. Consideration of Approving Tuition Rates/Fees Effective Fall 2017
 - e. Consideration of Residence Hall Room and Meal Rates for 2017-2018
 - f. Consideration of Appointing Election Judges and Establishing the Maximum Number of Election Clerks for the May 6, 2017 Board Election
 - g. Consideration of Personnel
- 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. Other Announcements
- XIII. Adjournment