

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

Date of Meeting: April 16, 2018

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
Ms. Patsy Wilson
Mr. Matt Chalmers
Mr. Jon Grime
Mr. Jerry Henderson

- I. Call to Order and Establish a Quorum
- II. Recognitions and Achievements
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
 - a. March 26, 2018
- V. Reports from Regent Sub-Committees
 - a. Executive
 - b. Buildings
 - c. Finance
- VI. President's Administrative Report
- VII. Reports to the Regents
 - a. Financial
 - b. External Funding
- VIII. Discussion and Possible Action
 - a. Consideration of Approving Tax Abatement for Red River Pet Foods
 - b. Consideration of Approving the Transfer of Board Reserves to Fund Security and Facility Related Projects
 - c. Consideration of Approving a Full-Time Rodeo Coach
- IX. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Deliberation about Real Property (Texas Gov't. Code Section 551.072)
 - c. Consideration of Personnel (Texas Gov't. Code Section 551.074)
 - d. Deliberation Regarding Security Devices or Security Audits (Texas Gov't. Code Section 551.076)
- X. Reconvene into Open Meeting
- XI. Consideration and Possible Action on all Matters Discussed in Executive Session
- XII. Other Announcements
- XIII. Adjournment