

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

Date of Meeting: April 17, 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. John 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. March 27, 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. Strategic Partnerships
 - c. External Funding
- VIII. Discussion and Possible Action
 - a. Consideration of Transfer of General Funds to Reserves
 - b. Consideration of Tax Resale Deed for Property on Albert Road, Young County
 - c. Consideration of Approval for 2017-2018 Course Catalog
 - d. Consideration of Re-Scheduling May Board Meeting to May 22, 2017
 - e. 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