

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

Date of Meeting: May 22, 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. April 17, 2017
  - b. May 12, 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. Completion Center
- VIII. Discussion and Possible Action
  - a. Consideration of Approving the Transfer of Board Reserves to Fund Facilities-Related Project
  - b. Consideration of Appointing Election Judges and Establishing the Maximum Number of Election Clerks for the June 17, 2017 Board Run-Off Election
  - c. Consideration of Approving Food Services Contract Renewal for Fiscal Years 2017-2022
  - d. Consideration of Personnel
- IX. Executive Session
  - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
  - b. Deliberations about Real Property (Texas Gov't. Section 551.072)
  - c. 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