

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

Date of Meeting: June 26, 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

Ms. Christy Morris, Secretary

Mr. Matt Chalmers

Mr. Jon Grime

Mr. Dick Haayen

Mr. Jerry Henderson

Ms. Patsy Wilson

- I. Call to Order and Establish a Quorum
- II. Budget Workshop
- III. Recognitions and Achievements
- IV. Citizen's Communication (5 minutes each)
- V. Disposition of Minutes
  - a. May 22, 2017
- VI. Reports from Regent Sub-Committees
  - a. Buildings
  - b. Finance
  - c. Institutional Excellence
  - d. Student Success (March, June, September, December)
- VII. President's Administrative Report
- VIII. Reports to the Regents
  - a. Financial
  - b. StormReady
- IX. Discussion and Possible Action
  - a. Canvassing of the Election Returns for the Board of Regents Voted on June 17, 2017
  - b. Administer Oath of Office to Elected Regents
  - c. Reorganization of the Board of Regents
  - d. Consideration of New Signatures/Authorizations on NCTC Bank Accounts
  - e. Consideration of Approving an Engagement Letter for FY2017 Audit
  - f. Consideration of a Vendor to Purchase New VDX Switches
  - g. Consideration of a Campus Concealed Carry Committee Recommendation
  - h. Consideration of Authorizing the President to Employ Faculty for the Fall 2017 Semester
  - i. Consideration of Increase in Full-Time 2017 – 2018 Salaries
  - j. Consideration of Personnel
- X. 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)
    - 1) Consultation with the Board's Attorney Regarding the Procedures for the Level IV Appeal Filed by Kevin Sadowski
    - 2) Pursuant to Board Policy DGBA (LOCAL), Conduct a Hearing Regarding the Level IV Appeal Filed by Kevin Sadowski
    - 3) Consultation with the Board's Attorney Regarding the Level IV Appeal Filed by Kevin Sadowski
- XI. Reconvene into Open Meeting
- XII. Consideration and Possible Action on all Matters Discussed in Executive Session
  - 1) Consideration and Possible Action Regarding the Level IV Appeal Filed by Kevin Sadowski Pursuant to Board Policy DGBA (LOCAL)
- XIII. Other Announcements
- XIV. Adjournment