

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

Date of Meeting: July 20, 2017

Time of Meeting: 12:00 p.m. Noon

Type of Meeting: Special

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

Mr. Matt Chalmers

Mr. Jon Grime

Mr. Jerry Henderson

Ms. Patsy Wilson

- I. Call to Order and Establish a Quorum
  
- II. New Business
  - a. Consideration of a Contractor for Construction of New Kitchen and Dining Facilities in the 600 Building
  
- III. Adjournment