

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

Date of Meeting: August 21, 2017

Time of Meeting: 6:00 p.m.

Type of Meeting: Public Hearing/ Regular

Location of Meeting: Board Room, 1525 West California Street, Gainesville, Texas 76240

BOARD OF REGENTS

Ms. Karla Metzler, Chair

Mr. Dick Haayen, Vice Chairman

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. Discussion of 2017 – 2018 Proposed Tax Rate
- III. Public Comments Regarding Proposed Tax Rate/Open Forum
- IV. Disposition of Minutes
 - a. June 26, 2017
 - b. July 20, 2017
- V. President's Administrative Report
- VI. Reports to the Regents
 - a. Financial
 - b. Quarterly External Funding Report
 - c. Enrollment
 - d. Buildings
- VII. Discussion and Possible Action
 - a. Consideration of Approval of the 2017 – 2018 NCTC Budget
 - b. Consideration of the Resolution to Adopt an Ad Valorem Tax Rate for 2017
 - c. Consideration of Approval of 2017 – 2018 Salary Schedule
 - d. Consider for Adoption a Resolution Approving Publication of Notice of Intent to Enter Into a Lease-Purchase Contract for the District's Use of Leased Property as an Educational Facility, Authorizing the President to Take Appropriate Actions to Negotiate the Lease-Purchase Contract, and Authorizing Various other Matters in Connection Therewith
 - e. Consideration of Approval of the Downtown Denton Campus Developers Pre-Construction Design Agreement
 - f. Review and Consideration of TASB Policy Update #32 Of NCTC Local Board Policies
 - g. Consideration of Approving the Vendor for Grain Feed for the Beef Evaluation Center
 - h. Consideration of Approval of a Tax Abatement for Gainesville Northtown Plaza, LLC.
 - i. Consideration of Personnel
- VIII. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Consultation with Attorney (Texas Gov't. Code Section 551.071)
- IX. Reconvene into Open Meeting and Possible Action on all Matters Discussed in Executive Session
- X. Adjournment