

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

Date of Meeting: September 18, 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
Mr. Dick Haayen, Vice Chair
Ms. Christy Morris, Secretary
Mr. Matt Chalmers
Mr. John Grime
Mr. Jerry Henderson
Ms. Patsy Wilson

- I. Call to Order and Establish a Quorum
- II. Citizen's Communication (5 minutes each)
- III. Disposition of Minutes
 - a. August 21 ,2017
 - b. September 7, 2017
- IV. Regent Sub-Committees
 - a. Buildings
 - b. Executive
 - c. Finance
 - d. Student Success (March, June, September, December)
- V. Chancellor's Administrative Report
- VI. Reports to the Regents
 - a. Financial
- VII. Discussion and Possible Action
 - a. Appointment of Board Committee Membership
 - b. Review and Consideration of TASB Local Board Policy Changes
 - c. Consideration of Personnel
- VIII. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
- IX. Reconvene into Open Meeting
- X. Consideration and Possible Action on all Matters Discussed in Executive Session
- XI. Adjournment