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

Date of Special Meeting: September 7, 2017

Time of Special Meeting: 8:00 a.m.

Location of Meeting: ASC Building, Board Conference Room

- I. Call to Order; Establish a Quorum**
- II. Old Business**
 - A. Consideration of Approval of the Downtown Denton Campus Developers Pre-Construction Design Agreement**
- III. Executive Session**
 - A. Consideration of Personnel (Tex. Gov't Code Sec. 551.074)
Consideration of President's Evaluation and Contract Extension**
- IV. Reconvene in Open Session**
- V. Consideration of Possible Action of Matters Discussed During Executive Session**
- VI. Adjournment**