

**MINUTES
REGULAR MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
February 20, 2017**

The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, February 20, 2017, in Room 131 in the ASC Building. Dr. Bill Ledbetter called the meeting to order at 12:00 p.m. noon and established a quorum with four members present.

MEMBERS PRESENT: Dr. Bill Ledbetter
Mr. Matt Chalmers
Mr. Dick Haayen
Ms. Patsy Wilson

MEMBERS ABSENT: Mr. Jon Grime
Ms. Karla Metzler
Ms. Christy Morris

PRESIDENT: Dr. G. Brent Wallace

DISPOSITION OF MINUTES

Mr. Haayen moved to approve the regular minutes for January 23, 2017. Ms. Wilson seconded, and the motion passed unanimously.

NEW BUSINESS

A. Consideration of Contract Renewals for Full-Time Instructors for Academic Year 2017 – 2018

Mr. Haayen moved to approve the 2017 – 2018 faculty contracts as recommended by the Administration. Mr. Chalmers seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:03 p.m.

ATTEST:

Vice Chairman of the Board
Dr. Bill Ledbetter

Regent
Ms. Patsy Wilson