

**MINUTES
SPECIAL MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
May 12, 2017**

The Board of Regents of North Central Texas College (NCTC) met in regular session on Friday, May 12, 2017, in Room 131 in the ASC Building. Ms. Metzler called the meeting to order at 1:00 p.m. and established a quorum with four members present.

MEMBERS PRESENT: Ms. Karla Metzler
Ms. Christy Morris
Mr. Matt Chalmers
Ms. Patsy Wilson

MEMBER ABSENT: Mr. Jon Grime
Mr. Dick Haayen
Dr. Bill Ledbetter

PRESIDENT: Dr. G. Brent Wallace

NEW BUSINESS

A. Consideration of Canvassing the Results of May 6, 2017, Election

Ms. Wilson moved to canvass the results of the May 6, 2017, NCTC election. Mr. Chalmers seconded, and the motion passed unanimously.

B. Consideration of Ordering a Runoff Election

Ms. Morris moved to order a Board of Regents run-off election on June 17, 2017. Mr. Chalmers seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

ATTEST:

Chairman of the Board
Ms. Karla Metzler

Secretary
Ms. Christy Morris