

**MINUTES  
SPECIAL MEETING  
BOARD OF REGENTS  
NORTH CENTRAL TEXAS COLLEGE  
July 20, 2017**

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The Board of Regents of North Central Texas College (NCTC) met in special session on Thursday, July 20, 2017, in Room 131 in the ASC Building. Ms. Metzler called the meeting to order at 12:00 p.m. and established a quorum with four members present.

**MEMBERS PRESENT:**

Ms. Karla Metzler, Chair  
Mr. Dick Haayen  
Mr. Jerry Don Henderson  
Ms. Patsy Wilson

**MEMBER ABSENT:**

Mr. Matt Chalmers  
Mr. Jon Grime  
Ms. Christy Morris

**PRESIDENT:**

Dr. G. Brent Wallace

**NEW BUSINESS**

**A. Consideration of a Contractor for Construction of New Kitchen and Dining Facilities in the 600 Building**

Mr. Haayen moved to approve *Kornhaas Construction Company* as the contractor to construct the new kitchen and dining facilities in the 600 Building for an amount not exceeding their bid price of \$2,746,000.00. Mr. Henderson seconded, and the motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 12:06 p.m.

ATTEST:

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Chairman of the Board  
Ms. Karla Metzler

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Secretary  
Ms. Christy Morris