

**MINUTES  
REGULAR MEETING  
BOARD OF REGENTS  
NORTH CENTRAL TEXAS COLLEGE  
August 21, 2017**

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The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, August 21, 2017, in Room 131 in the ASC Building. Ms. Metzler called the meeting to order at 6:00 p.m. and established a quorum with six members present.

**MEMBERS PRESENT:**

Ms. Karla Metzler, Chair  
Ms. Christy Morris, Secretary  
Mr. Matt Chalmers  
Mr. Jon Grime  
Mr. Jerry Don Henderson  
Ms. Patsy Wilson

**MEMBER ABSENT:**

Mr. Dick Haayen

**PRESIDENT:**

Dr. G. Brent Wallace

**DISPOSITION OF MINUTES**

Ms. Wilson moved to approve the minutes for June 26, 2017, and July 20, 2017. Mr. Chalmers seconded, and the motion passed unanimously.

**REPORTS**

**A. Financial**

Dr. Janie Neighbors, Vice President of Fiscal Services, certified that all transfers were made according to Board policy, State and Federal regulations, and internal control procedures. The balance for General and Restricted funds totaled \$18,745,795 as of July 31, 2017. Board Designated Reserves of \$14,971,227.00 included Certificates of Deposit totaling \$6,298,588.00. The financial reports will be filed for audit.

**B. Quarterly External Funding**

Ms. Debbie Sharp, Vice President of External Affairs, presented the quarterly update for North Central Texas College External Funding.

**C. Enrollment**

Dr. Andrew Fisher, Provost, reported on the *Official Date of Record*, NCTC's Summer 2017 enrollment showed there were 3,869 unduplicated students enrolled in 396,784 contact hours. He stated this represents a headcount enrollment decrease of 312 students (8.1%) and an increase of 2,880 (0.7%) contact hours as compared to Summer 2016.

**D. Buildings**

Mr. Robbie Baugh, Vice President of Administrative Affairs, updated the Board on the progress of construction and renovation projects on the Gainesville, Bowie, Flower Mound, and Corinth campuses.

## NEW BUSINESS

### **A. Consideration of Approval of the 2017 – 2018 NCTC Budget**

Ms. Morris moved to approve the 2017 - 2018 NCTC Budget. Mr. Henderson seconded, and the motion passed unanimously.

### **B. Consideration of the Resolution to Adopt an Ad Valorem Tax Rate for 2017**

Ms. Wilson moved to adopt the following resolution setting the ad valorem tax rate:

- *That the Board of Regents of North Central Texas College District sets the maintenance and operations tax rate at 0.087 per \$100 valuation for 2017.*
- *That the Board of Regents of North Central Texas College District sets the interest and sinking tax rate at 0.0342 per \$100 valuation for 2017, for a combined tax rate of 0.1212 for 2017.*

Mr. Chalmers seconded, and the motion passed unanimously.

### **C. Consideration of Approval of 2017 – 2018 Salary Schedule**

Mr. Henderson moved to approve the 2017 – 2018 Salary Schedule. Mr. Grime seconded, and the motion passed unanimously.

### **D. Consider for Adoption a Resolution Approving Publication of Notice of Intent to Enter Into a Lease-Purchase Contract for the District's Use of Leased Property as an Educational Facility, Authorizing the President to Take Appropriate Actions to Negotiate the Lease-Purchase Contract, and Authorizing Various other Matters in Connection Therewith**

Ms. Wilson moved to adopt a resolution approving publication of notice of intent to enter into a lease-purchase contract for the district's use of leased property as an educational facility, authorizing the president to take appropriate actions to negotiate the lease-purchase contract, and authorizing various other matters in connection therewith. Mr. Chalmers seconded, and the motion passed unanimously.

### **E. Consideration of Approval of the Downtown Denton Campus Developers Pre-Construction Design Agreement**

This agenda item was tabled.

### **F. Review and Consideration of TASB Policy Update #32 of NCTC Local Board Policies**

Mr. Chalmers moved to approve TASB Policy Update #32 of NCTC Local Board Policies. Ms. Morris seconded, and the motion passed unanimously.

### **G. Consideration of Approving the Vendor for Grain Feed for the Beef Evaluation Center**

Mr. Grime moved to approve *Tony's Seed and Feed, Inc.*, of Muenster, Texas, as the cattle feed rations vendor for the Beef Cattle Evaluation Center for the period of September 1, 2017, through August 31, 2018. Mr. Henderson seconded, and the motion passed unanimously.

**H. Consideration of Approval of a Tax Abatement for Gainesville Northtown Plaza, LLC.**

Ms. Wilson moved to approve the tax abatement for Gainesville Northtown Plaza, LLC. Ms. Morris seconded, and the motion passed unanimously.

**I. Consideration of Personnel**

Ms. Wilson moved to approve/resignation of the following personnel:

- Charles Adams – History Instructor
- Robert Aprea – Technical Theater Instructor
- Dr. Brittany Hancock – History Instructor
- Ashley Hunsucker – Vocational Nursing Instructor
- Yvonne Kirshey – Economics Instructor
- Christopher McGinty – Instrumental Music Instructor
- Preston Kash – resignation
- Joshua Montandon – resignation

**ADJOURNMENT**

There being no further business, Ms. Wilson moved to adjourn the meeting at 7:06 p.m. Mr. Chalmers seconded, and the motion carried.

ATTEST:

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Chairman of the Board  
Ms. Karla Metzler

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Secretary  
Ms. Christy Morris