

**MINUTES
SPECIAL MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
September 7, 2017**

The Board of Regents of North Central Texas College (NCTC) met in special session on Thursday, September 7, 2017, in Room 131 in the ASC Building. Ms. Metzler called the meeting to order at 8:02 a.m. and established a quorum with all members present.

MEMBERS PRESENT:

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

PRESIDENT:

Dr. G. Brent Wallace

EXECUTIVE SESSION

At 8:02 a.m. Chairman Metzler announced the Board would recess the regular meeting and go directly into Executive Session as provided for in Texas Government Code 551.074: Consideration of Personnel.

**CONSIDERATION AND POSSIBLE ACTION ON ALL MATTERS DISCUSSED IN EXECUTIVE
SESSION**

At 9:04 a.m. Chairman Metzler reconvened into special session. Mr. Haayen moved the Board approve a 3.5% raise, \$800.00 a month car allowance, and a gas card for Dr. Wallace; in conjunction with a one year extension to the existing contract. Further, the Board approves the change of title from "President" to "Chancellor" and associated titles for Administrative personnel. Ms. Wilson seconded, and the motion passed unanimously.

ADJOURNMENT

There being no further business, Mr. Haayen moved to adjourn the meeting at 9:07 a.m. Ms. Wilson seconded, and the motion carried.

ATTEST:

Chairman of the Board
Ms. Karla Metzler

Secretary
Ms. Christy Morris