

**NOTICE OF MEETING OF THE BOARD OF REGENTS OF
THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT**

Date of Meeting: January 25, 2016

Time of Meeting: 6:00 p.m.

Type of Meeting: Regular

Location of Meeting: 100 Building, Room 131

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- I. Call to Order; Establish a Quorum
 - II. Recognition of Guests
 - III. Open Forum
 - IV. Disposition of Minutes
 - a. December 11, 2015
 - V. Reports
 - a. Board of Regents Sub Committees Report
 - i. Finance
 - ii. Student Success
 - iii. Buildings
 - iv. Institutional Excellence
 - b. Financial
 - c. Annual Investment
 - d. President
 - VI. New Business
 - a. Consideration of Approval for the College to Participate in an Employee Separation Incentive Program
 - b. Consideration of Distribution of Fund Balance
 - c. Annual Review of Board Policy CAK (LOCAL) Appropriations and Revenue Sources: Investments
 - d. Consideration of Contract Renewals for Full Time Instructors 2016 – 2017
 - e. Consideration of Personnel
 - VII. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
 - VIII. Reconvene into Open Meeting
 - IX. Consideration and Possible Action on all Matters Discussed in Executive Session
 - X. Adjournment