

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

Date of Meeting: November 21, 2016

Time of Meeting: 6:00 p.m.

Type of Meeting: Regular

Location of Meeting: Board Room, 1525 West California Street, Gainesville, Texas 76240

**BOARD OF REGENTS**

Ms. Karla Metzler, Chair

Dr. Bill Ledbetter, Vice Chair

Ms. Christy Morris, Secretary

Ms. Patsy Wilson

Mr. Dick Haayen

Mr. Matt Chalmers

Mr. John Grime

- I. Call to Order and Establish a Quorum: *Chairwoman Karla Metzler*
- II. Recognitions and Achievements: *Dr. Brent Wallace*
- III. Citizen's Communication: *Chairwoman Karla Metzler—will not exceed five minutes each*
- IV. Disposition of Minutes: *Chairwoman. Karla Metzler*
  - a. September 19, 2016
- V. Reports
  - a. Board of Trustees Committees
    - i. Buildings: *Regent Jon Grimes*
    - ii. Finance: *Regent Christy Morris*
    - iii. Institutional Excellence: *Regent Dick Haayen*
    - iv. Student Success (March, June, September, December): *Regent Patsy Wilson*
  - b. President/CEO Administrative Report: *Dr. Brent Wallace*
  - c. External Funding Report: *Debbie Sharp*
  - d. Financial Report: *Dr. Janie Neighbors*
- VI. Executive Session
  - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
  - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
- VII. Discussion and Possible Action
  - a. Consideration of Approving the Amended Budget: *Dr. Janie Neighbors*
  - b. Consideration of Changes to Tuition/Fees Effective Spring 2017: *Dr. Janie Neighbors*
  - c. Consideration of Approval of the Naming of the Student Success Center: *Robbie Baugh*
  - d. Consideration of Approving Transfer of Property Deeds to the City of Graham, Texas: *Robbie Baugh*
  - e. Consideration of Approval of Sale of Property in Graham, Texas for Two Different Locations in Graham: *Robbie Baugh*
  - f. Consideration of Ratification of the Electric Contract Effective January 1, 2017: *Robbie Baugh*
  - g. Consideration of Renewal for One-Year the AHI Cleaning Contract for Gainesville, Corinth and Flower Mound: *Robbie Baugh*
  - h. Consideration of Amending Academic Calendar: *Dr. Andrew Fisher*
- VIII. Adjournment

**\*If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, Gov't. Code, Sec.551.101, et.seq.**

