

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

Date of Meeting: December 14, 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
- II. Recognitions and Achievements
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
  - a. November 21, 2016
- V. Reports from Regent Sub-Committees
  - a. Buildings
  - b. Finance
  - c. Institutional Excellence
  - d. Student Success (March, June, September, December)
- VI. President's Administrative Report
- VII. Discussion and Possible Action
  - a. Consideration of Approval of 2015 – 2016 NCTC Audit
- VIII. Executive Session
  - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
  - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
- IX. Reconvene into Open Meeting
- X. Consideration and Possible Action on all Matters Discussed in Executive Session
- XI. Other Announcements
- XII. Adjournment