

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

Date of Meeting: February 15, 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 Haayan
Mr. Matt Chalmers
Mr. John Grimes

- I. Call to Order and Establish a Quorum
- II. Recognitions and Achievements
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
 - a. January 26, 2015
- V. Reports from Regent Sub-Committees
 - a. Buildings
 - b. Finance
 - c. Institutional Excellence
 - d. Student Success
- VI. President's Administrative Report
- VII. Reports to the Regents
 - a. Financial
 - b. Human Resources-PARS Separation Incentive Plan Update
- VIII. Discussion and Possible Action
 - a. Consideration of Approving the Training Provider for Industrial Training for Texas Workforce Commission Skills Development Fund Grants Awarded to NCTC
 - b. Consideration to Approve to Participate in *The Interlocal Purchasing System (TIPS)*
 - c. Consideration of Adoption of Academic Calendar for Fall 2016– Summer 2017
 - d. Consideration of Personnel
- IX. Executive Session
 - a. Consultation with Attorney (Texas Gov't. Code Section 551.071)
 - b. Consideration of Personnel (Texas Gov't. Code Section 551.074)
- X. Reconvene into Open Meeting
- XI. Consideration and Possible Action on all Matters Discussed in Executive Session
- XII. Other Announcements
- XIII. Adjournment