

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

Date of Meeting: March 28, 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
Mr. Matt Chalmers
Mr. John Grime
Mr. Dick Haayen
Ms. Patsy Wilson

- I. Call to Order and Establish a Quorum
- II. Recognitions and Achievements
- III. Citizen's Communication (5 minutes each)
- IV. Disposition of Minutes
 - a. February 15, 2016
- 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
- VIII. Discussion and Possible Action
 - a. Consideration of Changes to Tuition/Fees Effective Fall 2016
 - b. Consideration of Approval for 2016-2017 Course Catalog
 - c. 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