

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

Date of Meeting: May 18, 2016

Time of Meeting: 12:00 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. April 18, 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. Reports to the Regents
  - a. Financial
- VIII. Discussion and Possible Action
  - a. Consideration of Food Service Contract Renewal for FY 2016-2017
  - b. Consideration of Approving a Content Management System to Support NCTC's Webpage Design
  - c. Consideration of Amended Academic Calendar 2015-2016
  - d. Consideration of Approval Transfer Board Reserves
  - e. Consideration of 2016 – 2017 Administrative and Professional Contracts
  - f. 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