

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

Date of Budget Workshop/ Regular Meeting: June 21, 2016

Time of Budget Workshop/ Regular Meeting: 12:00 p.m.

Type of Meeting: Budget Workshop/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. Budget Workshop
- III. Recognitions and Achievements
- IV. Citizen's Communication (5 minutes each)
- V. President's Administrative Report
- VI. Reports to the Regents
 - a. Financial
 - b. Quarterly External Funding
- VII. Discussion and Possible Action
 - a. Consideration of Approving Tax Resale Deed for 920 Texas, Graham, Texas
 - b. Consideration to Approve to Participate in the Educational Purchasing Cooperative of North Texas (EPCNT)
 - c. Consideration of Approving Increase in Full Time 2016-2017 Salaries
 - d. Consideration of Approving Positions for 2015-2016 and Authorizing the President to Employ New Contract Personnel
 - e. Consideration of Approving TASB Policy Update 31 of NCTC Board Policy and Local District Updates
 - f. Consideration of Personnel
- 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