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

Date of Meeting: August 15, 2016

Time of Meeting: 1:30 p.m.

Type of Meeting: Public Hearing/Regular Meeting

Location of Meeting: ASC Building, Board Room, 1525 W. California, Gainesville, Texas 76240

- I. Call to Order; Establish a Quorum**
- II. Public Hearing on Proposed 2016-2017 NCTC Budget**
- III. Disposition of Minutes**
 - A. May 18, 2016**
 - B. June 21, 2016**
- IV. Reports from Regent Sub-Committees**
 - A. Buildings (Mr. Grimes)**
 - B. Finance (Mrs. Morris)**
 - C. Institutional Excellence (Ms. Wilson)**
 - D. Student Success (Ms. Wilson)**
- V. Financial Report to Regents**
- VI. New Business**
 - A. Consideration of Facilities Partnership with Midwestern State University (Dr. Wallace)**
 - B. Consideration of Approval of the 2016-2017 NCTC Budget (Dr. Neighbors)**
 - C. Consideration of Approval of 2016 – 2017 Salary Schedule (Mr. Baugh)**
 - D. Consideration of the Resolution to Adopt an Ad Valorem Tax Rate for 2016 (Dr. Neighbors)**
 - E. Consideration of Approving TASB Policy Local District Updates (Mr. Baugh)**
 - F. Consideration of Approving the Vendor for Grain Feed for the Beef Evaluation Center (Mr. Baugh)**
 - G. Consideration of Contract Personnel (Mr. Baugh)**
- VII. Executive Session**
 - A. Consultation with Attorney (Texas Gov't. Code Section 551.071)**
 - B. Consideration of Personnel (Texas Gov't. Code Section 551.074)**
 - 1) Consideration of President's Evaluation and Contract Extension**
- VIII. Reconvene into Open Meeting**
- IX. Consideration and Possible Action on all Matters Discussed in Executive Session**
- X. Adjournment**