

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

Date of Meeting: September 19, 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 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. August 15, 2016 Workshop
 - b. August 15, 2016
- V. 2016-2017 Assignment of and 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
 - b. Enrollment
- VIII. Discussion and Possible Action
 - a. Consideration of Approving an Engagement Letter for FY2016 Audit
 - b. Consideration of Approving the Vendor to Provide Student Alert and Retention System
 - c. Consideration of Proposed Revision to Board Policy FKC (Local): Student Activities/Registered Student Organizations
 - 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