

**MINUTES  
REGULAR MEETING  
BOARD OF REGENTS  
NORTH CENTRAL TEXAS COLLEGE  
November 21, 2016**

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The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, November 21, 2016, in Room 131 in the ASC Building. Ms. Karla Metzler called the meeting to order at 6:00 p.m. and established a quorum with all members present.

**MEMBERS PRESENT:**

Ms. Karla Metzler – Chairman  
Dr. Bill Ledbetter – Vice Chairman  
Ms. Christy Morris - Secretary  
Mr. Matt Chalmers  
Mr. Jon Grime  
Mr. Dick Haayen  
Ms. Patsy Wilson

**PRESIDENT:**

Dr. G. Brent Wallace

**DISPOSITION OF MINUTES**

Mr. Haayen moved to approve the regular minutes for September 19, 2016. Dr. Ledbetter seconded, and the motion passed unanimously.

**REPORTS**

**A. Board of Trustees Committees**

Ms. Morris, Finance Committee, and Mr. Haayen, Institutional Excellence Committee, gave brief updates from their respective meetings. Separate meeting minutes will be written by each committee chairperson.

**B. President/CEO Administrative Report**

Dr. Wallace briefed the Board on the approval for the Bowie construction of a new ITT Center, NCTC's partnership with Midwestern State University on the Flower Mound campus, and updates on the upcoming 85<sup>th</sup> Legislative Session in Austin.

**C. External Funding**

Ms. Debbie Sharp, Vice President of External Affairs, presented the quarterly update for North Central Texas College External Funding.

**D. Financial**

Dr. Janie Neighbors, Vice President of Fiscal Services, certified that all transfers were made according to Board policy, State and Federal regulations, and internal control procedures. The balance for General and Restricted funds totaled \$23,460,266.00 as of October 31, 2016. Board Designated Reserves of

\$13,675,159.00 included Certificates of Deposit totaling \$6,291,084.00. The financial reports will be filed for audit.

## **NEW BUSINESS**

### **A. Consideration of Approving the Amended Budget**

Ms. Morris moved to approve the 2015 – 2016 Amended Budget. Mr. Chalmers seconded, and the motion passed unanimously.

### **B. Consideration of Changes to Tuition/Fees Effective Spring 2017**

Mr. Haayen moved to approve eliminating the DCTA fee by adding \$2 per SCH to the General Use Fee and extending the dual credit discount rates to home school students beginning with the Spring 2017 Semester. Ms. Wilson seconded, and the motion passed unanimously.

### **C. Consideration of Approval of the Naming of the Student Success Center**

Ms. Wilson moved to approve the naming of the Student Success Center in honor of Dr. Eddie C. Hadlock to the Eddie C. Hadlock Center for Student Success. Mr. Chalmers seconded, and the motion passed unanimously.

### **D. Consideration of Approving Transfer of Property Deeds to the City of Graham, Texas**

Ms. Wilson moved to approve the transfer of deeds to the City of Graham. Ms. Morris seconded, and the motion passed unanimously.

### **E. Consideration of Approval of Sale of Property in Graham, Texas for Two Different Locations in Graham, Texas**

Mr. Haayen moved to approve the sale of foreclosed properties in Young County. Mr. Chalmers seconded, and the motion passed unanimously.

### **F. Consideration of Ratification of the Electric Contract Effective January 1, 2017**

Ms. Wilson moved to ratify the signed contract between *NCTC* and *Constellation New Energy, Inc.* Dr. Ledbetter seconded, and the motion passed unanimously.

### **G. Consideration of Renewal for One-Year the AHI Cleaning Contract for Gainesville, Corinth and Flower Mound**

Ms. Wilson moved to renew the custodial contracts with AHI Facility Services for year two of the contract, effective January 1, 2017 through December 31, 2017. Mr. Chalmers seconded, and the motion passed unanimously.

## **H. Consideration of Amending Academic Calendar**

Mr. Chalmers moved to show an additional institutionally designated vacation day for Monday, January 2, 2017. Ms. Wilson seconded, and the motion passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 6:43 p.m.

ATTEST:

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Chairman of the Board  
Ms. Karla Metzler

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Secretary  
Ms. Christy Morris