

**MINUTES
REGULAR MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
December 14, 2016**

The Board of Regents of North Central Texas College (NCTC) met in regular session on Wednesday, December 14, 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 members present.

MEMBERS PRESENT: Ms. Karla Metzler – Chairman
Ms. Christy Morris - Secretary
Mr. Matt Chalmers
Mr. Jon Grime
Mr. Dick Haayen

MEMBERS ABSENT: Dr. Bill Ledbetter
Ms. Patsy Wilson

PRESIDENT: Dr. G. Brent Wallace

DISPOSITION OF MINUTES

Mr. Haayen moved to approve the regular minutes for November 21, 2016. Mr. Chalmers seconded, and the motion passed unanimously.

NEW BUSINESS

A. Consideration of Approval of 2015 – 2015 NCTC Audit

Mr. Haayen moved to approve the 2015 – 2016 NCTC Audit. Ms. Morris Seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

ATTEST:

Chairman of the Board
Ms. Karla Metzler

Secretary
Ms. Christy Morris