

**MINUTES
REGULAR MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
March 28, 2016**

The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, March 28, 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 five members present.

MEMBERS PRESENT: Ms. Karla Metzler - Chairman
Ms. Christy Morris - Secretary
Mr. Matt Chalmers
Mr. Dick Haayen
Ms. Patsy Wilson

MEMBERS ABSENT: Mr. Jon Grime
Dr. Bill Ledbetter

ADMINISTRATORS/STAFF PRESENT: Dr. Brent Wallace, President
Dr. Andrew Fisher
Dr. Janie Neighbors
Ms. Sandy Otto
Ms. Debbie Sharp

DISPOSITION OF MINUTES

Ms. Wilson moved to approve the minutes for February 15, 2015. Mr. Haayen seconded, and the motion passed unanimously.

REPORTS

A. 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 \$28,683,081.00 as of February 29, 2016. Board Designated Reserves of \$14,482,269.00 included Certificates of Deposit totaling \$6,281,774.00. The financial reports will be filed for audit.

NEW BUSINESS

A. Consideration of Changes to Tuition/Fees Effective Fall 2016

Mr. Haayen moved to approve the following tuition/fees schedules effective Fall 2016:

I.

RESIDENCY CLASSIFICATION	CURRENT RATES	PROPOSED INCREASE (DECREASE)	PROPOSED 2016-2017 RATES
In-District (Cooke County Residents):			
<i>TUITION</i>	50	-	50
<i>STUDENT SERVICE FEE</i>	1	(1)	-
<i>GENERAL USE FEE*</i>	19	7	26
TOTAL (per SCH)	\$70	\$6	\$76
Branch Campus: (Graham ISD Residents):			
<i>TUITION</i>	50	-	50
<i>STUDENT SERVICE FEE</i>	1	(1)	-
<i>GENERAL USE FEE</i>	19	7	26
<i>OUT-OF-DISTRICT FEE</i>	6	-	6
TOTAL (per SCH)	76	\$6	\$82
In-State: (Other Texas Residents)			
<i>TUITION</i>	92	6	98
<i>STUDENT SERVICE FEE</i>	1	(1)	-
<i>GENERAL USE FEE</i>	19	7	26
<i>OUT-OF-DISTRICT FEE</i>	6	-	6
TOTAL (per SCH)	\$118	\$12	\$130
Out-of-State:			
<i>TUITION</i>	174	12	186
<i>STUDENT SERVICE FEE</i>	1	(1)	-
<i>GENERAL USE FEE</i>	19	7	26
<i>OUT-OF-DISTRICT FEE</i>	6	-	6
TOTAL (per SCH)	\$200	\$18	\$218

II. DUAL CREDIT CLASSIFICATION	DISCOUNT	PROPOSED RATE	TOTAL FOR 3 HOURS
In-District, \$76	(16.00)	\$60 per SCH	\$180
Branch Campus, \$82	(16.00)	\$66 per SCH	\$198
In-State, \$130	(44.00)	\$86 per SCH	\$258
Out-State, \$218	(52.00)	\$160 per SCH	\$498

III.

An increase for In-State and Out-of-State tuition, elimination of the Late Registration Fee, incorporation of both the Student Service Fee and Distance Ed Fee into the General Use Fee for a total of \$26 per SCH, the

discounted dual credit rates, and the \$2 increase to the Lifelong Learning Customized Training Fee, all effective Fall, 2016.

Ms. Wilson seconded, and the motion passed unanimously.

B. Consideration of Approval for 2016 -2017 Course Catalog

Ms. Wilson moved to approve the 2016 – 2017 NCTC Course Catalog. Mr. Chalmers seconded, and the motion passed unanimously.

C. Consideration of Personnel

Mr. Haayen moved to approve the employment/resignation of the following personnel:

- Nimia Amaya – resignation
- Brian Carnes – TWC Grant Coordinator
- Elizabeth Dieter – Media/Communications Specialist
- Janie Grimes – resignation
- Austin Haynes – Graphic Arts Specialist
- Jacob McBee – resignation
- Dr. Michael Robertson – resignation

Ms. Wilson seconded, and the motion passed unanimously.

ADJOURNMENT

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

ATTEST:

Chairman of the Board
Ms. Karla Metzler

Secretary
Ms. Christy Morris