

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

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The Board of Regents of North Central Texas College (NCTC) met in regular session on Tuesday, June 21, 2016, in Room 131 in the ASC Building. Ms. Karla Metzler called the meeting to order at 12:00 p.m. and established a quorum with four members present.

**MEMBERS PRESENT:** Ms. Karla Metzler - Chairman  
Dr. Bill Ledbetter  
Mr. Dick Haayen  
Ms. Patsy Wilson

**MEMBERS ABSENT:** Mr. Matt Chalmers  
Mr. Jon Grime  
Ms. Christy Morris

**PRESIDENT:** Dr. G. Brent Wallace

**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 \$27,202,758.00 as of May 31, 2016. Board Designated Reserves of \$14,391,466.00 included Certificates of Deposit totaling \$6,283,594.00. The financial reports will be filed for audit.

**NEW BUSINESS**

**A. Consideration of Approving Tax Resale Deed for 920 Texas, Graham, Texas**

Ms. Wilson moved to approve the tax resale deed for 920 Texas, Graham Texas. Mr. Haayen seconded, and the motion passed unanimously.

**B. Consideration to Approve to Participate in the Educational Purchasing Cooperative of North Texas (EPCNT)**

Ms. Wilson moved to approve participation in the *Educational Purchasing Cooperative of North Texas*. Dr. Ledbetter seconded, and the motion passed unanimously.

**C. Consideration of Approving Increase in Full Time 2016 – 2017 Salaries**

Ms. Wilson's moved to approve the increase in full-time salaries, to be calculated at 3.5% of the mid-point of each pay group for employees and faculty. Mr. Haayen seconded, and the motion passed unanimously.

**D. Consideration of Approving Positions for 2015-2016 and Authorizing the President to Employ New Contract Personnel**

Ms. Wilson moved to approve authorizing Dr. Wallace to employ contract faculty during the summer month. Mr. Haayen seconded, and the motion passed unanimously.

**E. Consideration Approving TASB Policy Update 31 of NCTC Board Policy and Local District Updates**

Ms. Wilson moved to approve TASB Policy Update 31 of NCTC Board Policy. Dr. Ledbetter seconded, and the motion passed unanimously.

**F. Consideration of Personnel**

No personnel to report.

**ADJOURNMENT**

The meeting was adjourned at 12:50p.m.

ATTEST:

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Chairman of the Board  
Ms. Karla Metzler

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Secretary  
Ms. Christy Morris