

**MINUTES
REGULAR MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
August 15, 2016**

The Board of Regents of North Central Texas College (NCTC) met in regular session on Monday, August 15, 2016, in Room 131 in the ASC Building. Ms. Karla Metzler called the meeting to order at 1:30 p.m. and established a quorum with six members present.

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

MEMBERS ABSENT: Mr. Matt Chalmers

PRESIDENT: Dr. G. Brent Wallace

DISPOSITION OF MINUTES

Mr. Haayen moved to approve the May 18, 2016, and June 21, 2016 minutes. Ms. Wilson 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 \$24,379,323.00 as of July 31, 2016. Board Designated Reserves of \$14,273,364.00 included Certificates of Deposit totaling \$6,284,520.00. The financial reports will be filed for audit.

NEW BUSINESS

A. Consideration of Facilities Partnership with Midwestern State University

Mr. Haayen moved to approve the facility partnership between *Midwestern State University and North Central Texas College*. Dr. Ledbetter seconded, and the motion passed unanimously.

B. Consideration of Approval of the 2016 – 2017 NCTC Budget

Ms. Wilson moved to approve the *2016 -2017 NCTC Operating Budget*. Ms. Morris seconded, and the motion passed unanimously.

C. Consideration of Approval of 2016 – 2017 Salary Schedule

Ms. Morris moved to approve the 2016 – 2017 entry level salary schedule, which reflects a 1.5% increase for faculty and staff. Ms. Wilson seconded, and the motion passed unanimously.

D. Consideration of Resolution to Adopt an Ad Valorem Tax Rate

Ms. Wilson moved to approve the following resolutions:

- Maintenance and Operations (M & O) tax rate of 0.0881 per \$100 valuation.
- Interest and Sinking (I & S) tax rate to be set at 0.0338 per \$100 valuation.

Ms. Morris seconded, and the motion passed unanimously.

(* This tax rate will raise more taxes for maintenance and operations than last year's tax rate*)

E. Consideration Approving TASB Policy Local District Updates

Ms. Wilson moved to approve TASB Policy Updates of the following:

- DCA(Local) - Employment Practices Term Contracts
- DIAA(Local)-Freedom From Discrimination, Harassment, and Retaliation - Sex and SexualViolence
- DIAB(Local)-Freedom From Discrimination, Harassment, and Retaliation - Other Protected Characteristics
- DMAB (Local)- Term Contracts Non- Renewal
- FFDA(Local) -Freedom From Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
- FFDB(Local) -Freedom From Discrimination, Harassment, and Retaliation -
- Other Protected Characteristics

Mr. Haayen seconded, and the motion passed unanimously.

F. Consideration of Approving the Vendor for Grain Feed for the Beef Evaluation Center

Mr. Haayen moved to approve Tony's Seed and Feed, Inc., of Muenster, Texas, as the cattle feed rations vendor for the Beef Cattle Evaluation Center, effective September 1, 2016 through August 31, 2017. Dr. Ledbetter seconded, and the motion passed unanimously.

G. Consideration of Personnel

Dr. Ledbetter moved to approve the employment/resignation of the following personnel:

- Rondie Escamilla – Associate Degree Nursing
- James C. Jones – History Instructor
- Adam Ramsey – Government Instructor
- Erin Boyet – resignation
- Edward Brown – resignation
- David Smith – resignation

Ms. Wilson seconded, and the motion passed unanimously.

EXECUTIVE SESSION

At 1:50 p.m. Chairman Metzler announced the Board would recess the regular meeting and go directly into Executive Session as provided for in Texas Government Code 551.071: Consultation with Attorney and 551.074: Consideration of Personnel.

CONSIDERATION AND POSSIBLE ACTION ON ALL MATTERS DISCUSSED IN EXECUTIVE SESSION

At 2:11 p.m. Chairman Metzler reconvened into regular session. Mr. Haayen moved to extend Dr. G. Brent Wallace's contract an additional year, to August 31, 2019, and to afford a 3.5% raise. Dr. Ledbetter seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 2:15 p.m.

ATTEST:

Chairman of the Board
Ms. Karla Metzler

Secretary
Ms. Christy Morris