A Regular Meeting of the Board of Trustees of North Central Texas College will be held April 19, 2021, beginning at 6:00 PM in the Board Room in the Welcome Center (100 building) of the Gainesville Campus.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call Meeting to Order and Establish Quorum
II. Citizens Communication (3-minute limit)
III. PTK Presentation to Professor Jill Swarner
IV. Reports
   a. Board of Regents Committees
      i. Finance (Secretary Morris)
      ii. Executive (Chair Metzler)
      iii. Building (Regent Grime)
      iv. Student Success (Regent Henderson)
   b. Chancellor’s Administrative Report (Dr. Wallace)
   c. Chancellor’s Title IX Report (Dr. Wallace)
   d. Financial (Dr. Miller)
   e. External Funding (Debbie Sharp)
   f. Title III Close-Out Report (Amy Klohn)
V. Discussion
   a. Draft of Possible Remote Work Policy (Dr. Wallace)
VI. Consideration of Approval of Consent Agenda
   a. Disposition of March 29, 2021 Minutes
VII. Discussion and Possible Action Items
   a. Consideration of a Contractor for First State Bank Exchange Denton Campus Science Laboratory (Robbie Baugh)
   b. Consideration of a Contractor for Corinth Building Parapet Remediation (Robbie Baugh)
   c. Consideration of Enterprise Fleet Management Program (Robbie Baugh)
   d. Consideration of Certification of Unopposed Candidates and the Order to Cancel the Election on May 1, 2021 (Dr. Wallace)
VIII. Executive Session
IX. Discussion and Possible Action on Matters Discussed in Executive Session
X. Adjournment