NOTICE OF MEETING OF THE BOARD OF REGENTS OF
THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT
Date of Meeting: August 16, 2021
Time of Meeting: 6:00 p.m.
Type of Meeting: Regular

A Regular Meeting of the Board of Regents of North Central Texas College will be held August 16, 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. Student Recognition (Dr. Wallace)

IV. Reports
   a. Board of Regents Committees
      i. Finance (Secretary Morris)
      ii. Executive (Chair Metzler)
      iii. Facilities (Regent Grime)
   b. Reports to Regents
      i. Financials (Dr. Miller)
      ii. Quarterly External Funding (Mrs. Sharp)
      iii. TechHire (Mrs. Sharp)
      iv. TRIO Support Services (Mrs. Sharp)
      v. Completion Center Report (Mrs. Klohn)
      vi. College Enrollment Report (Mrs. Carroll)
   c. Chancellor’s Administrative Report (Dr. Wallace)
   d. SACSCOC Site Visit Update and QEP (Dr. Wallace and Dr. Miller)

V. Appointment of Board of Regent Committees 2021-2022 (Chair Metzler)

VI. Consideration of Approval of Consent Agenda
   a. Consideration of Approval of June 28, 2021 Minutes
   b. Consideration of Personnel
c. Consideration of Approval of the Memorandum of Understanding Between the NCTC Foundation and North Central Texas College

VII. Discussion and Possible Action Items
   a. Consideration and Action on NCTC Budget 2021-2022
   b. Consideration of Approving 2021-2022 Salary Schedule
   c. Discussion of Tax Rate and Consideration/Possible Action of Proposing a Tax Rate that will Exceed the Effective Rate
   d. Consideration of Adopting NCTC Board of Regents Internal Operations Procedures (Dr. Wallace)
   e. Consideration of Adopting NCTC Board of Regents 2021-2022 Institutional Priorities
   f. Consideration of Setting a Date for Chancellor’s Evaluation and Board of Regents Self-Evaluation
   g. Consideration of Change of Meeting Date for Board of Regents October 18, 2021 Meeting

VIII. Executive Session

IX. Discussion and Possible Action on Matters Discussed in Executive Session

X. Adjournment