North Central Texas Community College District
Board of Regents

NCTC is committed to transforming lives and strengthening our communities through accessible, high-quality education and training.

MONDAY, NOVEMBER 16, 2026
AGENDAS

Regular Board Meeting
5:00 PM

This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Chancellor. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

Gainesville Welcome Center
1525 West California Street
Gainesville, Texas 76240

Board of Trustees
Mrs. Karla Metzler, Chair
Mrs. Christy Morris, Vice Chair
Mr. Jon Grime, Secretary
Mr. Jerry Henderson
Mrs. Erica Sullivan
Dr. Lisa Bellows
Mr. Aaron Krebs

NOTICE OF REGULAR MEETING OF THE BOARD OF REGENTS OF THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT
Monday, November 16, 2026 | 5:00 PM
Gainesville Welcome Center Board Room

I. Call to Order (Chair Metzler)

II. Pledge of Allegiance (Student Led)

III. Citizens Desiring to Address the Board (Chair Metzler)

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting. Speakers shall direct their presentations to the Board Chair, or the Board, as a whole and are limited to no more than 3 minutes.

IV. Recognition and Achievements (No Board Action Required)

a. Student Spotlight (Mrs. Carroll)
b. Program Spotlight (Dean Neu and Mrs. Carney)

V. Chancellor's Remarks and Updates (Dr. Wallace) (No Board Action Required)

VI. Reports from the Regents (No Board Action Required)

a. Executive Committee (Chair Metzler)
b. Finance Committee (Chair Morris)
c. Building and IT Committee (Secretary Grime)

VII. Reports to the Regents (No Board Action Required)

a. Financials (Mrs. Ferguson)
b. Student Affairs (Mrs. Klohn)

VIII. Consent Agenda (Board Action Required)

a. Consideration of Approving October 19, 2026 Regular Board Meeting Minutes (Mrs. Otto)
b. Consideration of Approving Contract Personnel (Mrs. Schroeder)
c. Consideration of Adopting TASB Policy Update #52
d. Consideration of Adding Texas Connect to the List of Approved Brokers for College Investments

IX. Discussion and Action Items (Board Action Required)

a. Consideration and Action to Approve the Hiring of Dr. Jess Kelly as Provost and Chief Academic Officer of North Central Texas College, in Accordance with Texas Senate Bill 37 (Dr. Wallace)
b. Consideration and Possible Action to Approve the Transition of the College's Enterprise Resource Planning (ERP) System from Jenzabar J1 to Ellucian and Authorize the Chancellor or His Designee to Execute the Necessary Agreements
c. Discussion and Consideration of Extending Bank Depository Agreement until August 31, 2027
d. Consideration and Action Regarding the Adoption of a Resolution/Order to Appoint a Board Member Pursuant to the Resignation of Board Chair Karla Metzler

X. Executive/Closed Session (Chair Metzler)

a. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
b. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees -Section 551.074
    i. Consultation and deliberation regarding the appointment of a Board member.
c. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person-Section 551.072
d. Deliberations Regarding Security Devices or Security Audits-Sections 551.076 and 551.089

XI. Reconvene Into Open Session (Chair Metzler)

XII. Discussion and Possible Action on Other Matters Discussed in Executive Session (Chair Metzler)

XIII. Special Recognition (Dr. Wallace)

XIV. Adjournment (Chair Metzler)