



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, OCTOBER 19, 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, October 19, 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. Alumni/Student Spotlight (Mrs. Carroll)
 - b. EMT and Fire Science Program Spotlight (Dean Neu and Division Chair Floyd)
- 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. October Financials (Mrs. Ferguson)
 - b. Clery Report (Chief Plemons)
 - c. CEO Title IX Report (Dr. Wallace)
 - d. Enrollment Report (Mrs. Carroll)
- VIII. Consent Agenda (Board Action Required)**
 - a. Consideration of Approving September 21, 2026 Regular Board Meeting Minutes (Mrs. Otto)
 - b. Consideration of Approving September 25, 2026 Special Meeting Minutes (Mrs. Otto)
 - c. Consideration of Approving Contract Personnel (Mrs. Schroeder)
- IX. Discussion and Action Items (Board Action Required)**
 - a. Discussion and Consideration of Accepting the Resignation of Chairwoman Karla Metzler Effective November, 17, 2026 (Vice Chair Morris)
 - b. Discussion and Consideration of Establishing Procedures for Board Vacancy (Vice Chair Morris)
 - c. Consideration and Action authorizing College Chancellor or his designee to take any action or actions necessary and/or appropriate to effectuate the listing and potential sale

of 1200 Parker Square, Flower Mound Campus, by retaining the College's real estate broker. (Dr. Wallace)

X. Executive/Closed Session (Chair Metzler)

- a. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a Level 3 appeal;
- b. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a Level 3 appeal;
 - i. Consultation with Board's attorney regarding the process and procedures for the Level 4 hearing to be conducted with regard to Royce Humpert.
 - ii. Conduct hearing regarding the Level 4 appeal filed by Royce Humpert, pursuant to Board Policies DGBA (LEGAL) and DGBA (LOCAL).
 - iii. Consultation with Board's attorney regarding the Level 4 appeal filed by Royce Humpert.
- c. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person-Section 551.072

XI. Reconvene Into Open Session (Chair Metzler)

XII. Consideration and Possible Action Regarding Level 4 appeal filed by Royce Humpert pursuant to Board Policy DGBA (LEGAL) and DGBA (LOCAL)

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

XIV. Announcements (Dr. Wallace)

XV. Adjournment (Chair Metzler)