



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.

**NOTICE OF REGULAR MEETING OF THE BOARD OF REGENTS OF
THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT
Monday, February 2, 2026 | 6:00 PM**

**Gainesville Campus Welcome Center
1525 West California Street, Building 100, Board Room, Gainesville Texas 76240**

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.

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

- I. Call to Order; Establish a Quorum (Chair Metzler)**
- II. Pledge of Allegiance (Student Cami Rogers)**
- III. Citizens Desiring to Address the Board (Chair Metzler)**
- IV. Informative Reports to the Board**
 - a. Student Success Committee (Regent Henderson)
 - b. Financials and Audit Report (Dr. Miller)
 - c. Quality Enhancement Plan (Mrs. Klohn)
 - d. Student Affairs (Mrs. Carroll)
 - e. Red River Promise (Mrs. Stanley)

V. Consent Agenda

(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually).

- a. Consideration of Approval of October 20, 2025 Board Workshop Minutes (Mrs. Otto)
- b. Consideration of Approval of October 20, 2025 Board Regular Minutes (Mrs. Otto)
- c. Consideration of Approval of November 7, 2025 Board Retreat Minutes (Mrs. Otto)
- d. Consideration of Approving the 2026-2027 Academic Calendar (Dr. King/ Mrs.Carroll)

- e. Quarterly Investment Report (Dr. Miller)
- f. Consideration of Personnel (Mrs. Schroeder)

VI. Discussion and Action Items

- a. Consideration of Matters Incident and Related to Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt, Including the Adoption of a Resolution Pertaining Thereto. (Dr. Miller)
- b. Consideration to Purchase Welding Lab Fume Extraction System (Dr. Miller)
- c. Consideration of Approving the Naming of Graham LVN-ADN Transition Program Simulation Lab and Debriefing Room (Dr. Jessica DeRoche)
- d. Consideration to Transfer Funds from Graham Board Reserves to Cover Cost of Recent Improvements. (Dr. Miller)

VII. Executive Session

- 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
- c. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person-Section 551.072
- d. Section 551.076 – Deliberations Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

VIII. Reconvene into Open Session

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

X. Announcements and Dates

- a. **Spring 2026 Board Committee, Workshops and Regular Board Meetings**
 - i. Board Executive Committee Meeting, March 23, 2026, 8:00 AM
 - ii. Board Finance Committee Meeting, March 23, 2026, 9:00 AM
 - iii. **Board Workshop, March 30, 2026, 5:00 PM**
 - iv. **Board Regular Meeting, March 30, 2026, 6:00 PM**
 - v. Board Student Success Committee, February 9, 2026, 5:00 PM
 - vi. Board Executive Committee Meeting, April 13, 2026, 8:00 AM
 - vii. Board Finance Committee Meeting, April 13, 2026, 9:00 AM
 - viii. **Board Workshop, April 20, 2026, 5:00 PM**
 - ix. **Board Regular Meeting, April 2026, 6:00 PM**
 - x. Board Executive Committee, May 11, 2026, 8:00 AM
 - xi. Board Finance Committee, May 11, 2026, 9:00 AM
 - xii. **Board Workshop, May 18, 2026 5:00 PM**
 - xiii. **Board Regular Meeting, May 18, 2026, 6:00 PM**
- b. **Other Dates**
 - i. NCTC Starlite Gala, Winstar World Casino, April 18, 2026, 6:00 PM
 - ii. Spring 2026 Graduation, May 2, 2:00 PM, UNT