



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, March 30, 2026 | 5:00 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. Executive 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
 - 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
- III. Reconvene into Open Session (Chair Metzler)**
- IV. Discussion and Possible Action on Matters Discussed in Executive Session (Chair Metzler)**
- V. Pledge of Allegiance**
- VI. Citizens Desiring to Address the Board (Chair Metzler)**
- VII. Chancellor’s Report (Dr. Wallace)**
- VIII. Special Presentation: Open Educational Resource Presentation (Professors Ince and Bell)**

IX. Regular Reports

- a. **Board Committee Reports**
 - i. Executive Committee (Mrs. Metzler)
 - ii. Finance Committee (Mrs. Morris)
 - iii. Building Committee (Mr. Grime)
- b. **Reports to the Board**
 - i. Financials (Mrs. Ferguson)
 - ii. Maintenance Notes (Mrs. Ferguson)
 - iii. Enrollment (Mrs. Carroll)

X. 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 February 2, 2026 Minutes (Mrs. Otto)
- b. Quarterly Investment Report (Mrs. Ferguson)
- c. Consideration of Faculty Contract Renewals for 2026-2027 (Dr. King)
- d. Consideration of Personnel (Mrs. Schroeder)
- e. Review TASB Policy Update #50 of NCTC Legal Board Policies and Consideration of Approval of TASB Update #50 of the Following Local Board Policies (Final Reading) (Mrs. Carroll)
- f. Annual Review of Investment Policy (Mrs. Ferguson)

XI. Discussion and Action Items

- a. Consideration of Setting Tuition and Fees for the 2026-2027 Academic Year (Mrs. Ferguson and Dr. Wallace)
- b. Consideration of Setting Residence Hall Board and Meal Rates for the 2026-2027 Academic Year (Mrs. Ferguson and Dr. Wallace)
- c. Consider all Matters Incident and Related to the Approving of a Bachelor of Nursing Degree Program (Dr. King)
- d. Consider all Matters Incident and Related to the Approving of a Bachelor of Applied Science (BAS) in Education Program (Dr. King)

XII. Other Announcements

XIII. Adjournment

Dates to Remember:

April 3, 2026, Spring Holiday, Closed
April 9, 2026, Graham Campus LVN-AND Naming Ceremony
April 18, 2026, NCTC Starlite Gala
April 13, 2026, Board of Regents Executive Committee
April 13, 2026, Board of Regents Finance Committee
April 20, 2026, Board of Regents Meeting
April 27, 2026 Denton County Foundation Campaign Kick Off
May 2, 2026, Spring 2026 Graduation Ceremony, UNT