



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, August 31, 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. Open Regular Meeting (Chair Metzler)**
- III. Data-Informed Governance (DIG) Modules Videos (Chair Metzler)**
- IV. Pledge of Allegiance**
- V. Citizens Desiring to Address the Board (Chair Metzler)**
- VI. Chancellor's Report (Dr. Wallace)**
- VII. Regular Reports**
 - a. Report From the Board**
 - i. Executive Committee (Chair Metzler)
 - ii. Finance Committee (Vice Chair Morris)
 - iii. Building Committee (Regent Grime)
 - b. Reports to the Board**
 - i. June and July Financials (Mrs. Ferguson)
 - ii. External Affairs Annual Report (Mrs. Sharp)
 - iii. Emergency and Police (Chief Plemons)

VIII. 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 Approving June 29, 2026 Minutes (Mrs. Otto)
- b. Consideration of Personnel (Mrs. Schroeder)
- c. Consideration of Approval of 2026-2027 Salary Schedules (Mrs. Schroeder)
- d. Consideration of Approving Campus Janitorial Services Contract (Mr. Trammell)
- e. Consideration of Approving Campus Lawn Services Contract (Mr. Trammell)
- f. Consideration of Approving Policy Updates to CAK(LOCAL) and CF(LOCAL) (Mrs. Ferguson)
- g. Review and Consideration of Continuation of Board Internal Operating Procedures (Chair Metzler).

IX. Discussion and Action Items

- a. Consideration of Approving Faculty Senate Constitution and Senate Update (Dr. Elrod)
- b. Consideration of Approval of 2026-2027 NCTC Budget (Mrs. Ferguson)
- c. Consideration of Proposing the Ad Valorem Tax Rate for 2026-2027 (Mrs. Ferguson)

X. 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

XI. Reconvene into Open Session (Chair Metzler)

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

XIII. Adjournment