



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, June 29, 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. Budget Workshop**
- III. Open Regular Meeting (Chair Metzler)**
- IV. Pledge of Allegiance**
- V. Citizens Desiring to Address the Board (Chair Metzler)**
- VI. Special Recognitions**
- VII. Reports**
 - a. Reports from the Board**
 - i. Executive Committee (Chair Metzler)
 - ii. Finance Committee (Vice Chair Morris)
 - iii. Building Committee (Secretary Grime)
 - b. Reports to the Board**
 - i. Financials (Mrs. Ferguson)
- 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 Approval of April 20, 2026 Minutes (Mrs. Otto)
- b. Consideration of Personnel (Mrs. Schroeder)

IX. Discussion and Action Items

- a. Consideration of Revoking Tuition and Fees Schedule Approved on March 30, 2026 (Mrs. Ferguson and Dr. Wallace)
- b. Consideration of Funding OER Faculty Work from Board Reserves
- c. Consideration of Approving the Business Administration Associate of Arts Degree
- d. Consideration of Rescheduling August Board Meeting to August 24, 2026
- e. Consideration of Setting a Date for Chancellor's Annual Evaluation

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