



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 SPECIAL WORKSHOP MEETING OF THE BOARD OF REGENTS OF
THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT***

April 23, 2024 10:00 AM

Gainesville Campus Student Union

1525 West California Street, Building 600, Room 604, Gainesville Texas 76240

- I. Call to Order; Establish a Quorum (Chair Metzler)**
- II. Citizens to Address the Board**
- III. Discussion and Possible Action Items**
 - a. Consideration of Adopting a Resolution Regarding a Possible Separation Incentive Plan through Public Agency Retirement Services (PARS)
- IV. Board Retreat/Workshop**
 - a. Presentation: The Next 100: Strategic Board Governance
Facilitator: Dr. Martha Ellis
 - b. NCTC Strategic Plan 2025-2030 Workshop
Facilitator: Dr. Brent Wallace
 - c. Outcome and Wrap Up Activities
Facilitator: Chair Karla Metzler
- V. Executive Session (if required) (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
- VI. Discussion and Possible Action on Matters Discussed in Executive Session (Chair Metzler)**
- VII. Adjournment**