



*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, May 20, 2024 | 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*

- I. Call to Order; Establish a Quorum (Chair Metzler)**
- II. Citizens Desiring to Address the Board (Chair Metzler)**
- III. Board Retreat Recap (Chair Metzler)**
- IV. Chancellor's Report (Dr. Wallace)**
- V. Informative Reports**
  - a. Board Committee Reports
    - i. Executive (Regent Metzler)
    - ii. Finance (Regent Morris)
    - iii. Building and IT (Regent Grimes)
    - iv. Student Success (Regent Henderson)
  - b. Staff Reports
    - i. Finance (Dr. Miller)
    - ii. Faculty Senate Report (Senate President Prof. Jane England)
    - iii. Report on the Steps Taken to Comply with Governor's Directive GA-44 (Dr. Wallace)

## **VI. 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 March 25, 2024 Minutes (Sandy Otto)
- b. Consideration of Approval of April 23, 2024 Special Minutes (Sandy Otto)
- c. Consideration of Adopting the 2023-2024 Catalog Addendum (Dr. King)
- d. Consideration of Adopting 2024-2025 Academic Calendar Updates (Dr. King)
- e. Consideration of Adopting the 2024-2025 Catalog (Dr. King)
- f. Consideration of Personnel

## **VII. Discussion and Action Items**

- a. Consideration of Contract Renewals for Fulltime Faculty 2024-2025 (Dr. King)
- b. Discussion and Possible Action Regarding Teachout and Closure of Farm and Ranch Management Program (Dean Huffman)
- c. Discussion and Consideration of Funding OER Faculty Work from Board Reserves (Prof Jared Ince)
- d. Discussion and Consideration of Funding Health Science Equipment Upgrades from Board Reserves (Dr. King and Dean Neu)

## **VIII. Executive Session (if required)**

- 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

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

## **X. Announcements**

## **XI. Adjournment**

### **Additional Materials Included:**

- Governor's Letter to Board of Regents Re: Title IX
- House Interim Charges
- Senate Interim Charges
- Creighton Letter