



# Northeast Texas Community College

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AGENDA: Regular Meeting of the Board of Trustees  
**Tuesday, October 22, 2013 – 5:30 PM**  
Administration Building Boardroom (Dinner-5:00 pm University/Health Sciences Ctr Breakroom)

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS; Bill Priefert;  
Gov. Bill Ratliff; Jerry Webster

## ORDER OF PROCEDURE

- I. Call to Order / Forum for Public Comment**
- II. Roll Call**
- III. Certification of Posting the Notice of the Meeting**
- IV. Presentation by Journalism Students of Literary Magazine**
- V. President's Report**
  - A. College News
  - B. Calendar of Events
  - C. Recent Donations to College Foundation
  - D. Interact Report
  - E. Soccer Update
- VI. Items of Information**
  - A. Personnel Action Under President's Authority
  - B. Strategic Plan Report
  - C. Report on Perkins Grant - Dr. Clinton and Dr. Rose
- VII. Subjects to be Discussed or Considered or Upon Which Any Formal Action May be Taken**
  - A. Consider Approval of Consent Agenda
    1. Consider Approval of Minutes of Previous Meetings
    2. Consider Monthly Finance Report
    3. Consider Approval of Tax Rolls for Morris County
  - B. Consider Resolution for Camp County Appraisal District Board Member - Ms. Thompson
  - C. Consider Approval of Budget Adjustments - Ms. Thompson
  - D. Discussion of a Possible Tax Abatement Request from Naples, TX - Dr. Johnson
  - E. Consider Potential Real Estate Transaction - Dr. Johnson
- VIII. Executive Session**
  - A. Personnel - Texas Govt. Code Sections 551.074 and 551.082
  - B. Purchase, exchange, lease, or value of real property - Texas Government Code Section 551.072
- IX. Adjournment**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, in accordance with Texas Government Code Sections 551.071-551.084. Before

**any closed meeting is convened, the president officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**