

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, February 25, 2014 – 6:00 PM
Community Resource Center, 105 N. Riddle Street, Mt. Pleasant, TX

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS;
Gov. Bill Ratliff; Robin Sharp; 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. Mt. Pleasant Educational Cooperative** - Judd Marshall, MPISD Superintendent; Charlie Smith, MPEDC Executive Director; Brad Johnson, NTCC President
- V. President's Report**
 - A. College News
 - B. Calendar of Events
 - C. Recent Donations to College Foundation
- VI. Items of Information**
 - A. Personnel Action Under President's Authority
 - B. Strategic Plan Report
 - C. Report on Agriculture Program - Dr. Clinton & Dr. Rose
 - D. Update on Career & Technical Education - Dr. Clinton
 - E. Notice of Sale on Struck-Off Properties in Camp County - Ms. Thompson
- 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 Meeting
 2. Consider Monthly Finance Report
 3. Consider Approval of 2013-2014 Academic Calendar
 - B. Consider Approval of Tuition & Fee Recommendation - Ms. Thompson
 - C. Consider Approval of Insurance Bids (Property, Legal Liability, Auto, General Liability, Workman's Comp)
 - D. Consider Approval of Revised Budget - Ms. Thompson
 - E. Consider Approval of Order Calling the General Election - Dr. Johnson
 - F. Consider Approval of Resolution to hold Joint Election with Pewitt Consolidated Independent School District, City of Omaha, City of Marietta, and City of Naples - Dr. Johnson
 - G. Consider Approval of Resolution to hold Joint Election with Titus County - Dr. Johnson
 - H. Consider Waiver of Penalty & Interest on Property in Camp County - Ms. Thompson
 - I. Consider Approval of Certificates in Graphic Design - Dr. Clinton

- J. Consider Deactivating Dental Hygiene Program - Dr. Clinton
- K. Consider Employment of Network Support Technician - Dr. Johnson
- L. Consider Approval of Employment Contract for Coordinator of Continuing Education - Dr. Johnson
- M. Consider Employment of Financial Aid Coordinator - Dr. Johnson
- N. Consider Employment of Student Support Services Coordinator - Dr. Johnson
- O. Consider Potential Real Estate Transactions - 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.