

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, March 22, 2016 – 5:30 PM
Administration Building Boardroom (Whatley Center Foyer)

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. Focus on Faculty**
- V. Update from Financial Advisor - Mr. Derek Honea**
- VI. Update on Current Construction Plans - Dr. Johnson**
- VII. President's Report**
 - A. College News
 - B. Calendar of Events
 - C. Recent Donations to College Foundation
- VIII. Items of Information**
 - A. Personnel Action Under President's Authority
 - B. Strategic Plan Report
- IX. 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 Letter of Engagement with Wilf & Henderson
 3. Consider Order to Cancel May 7, 2016 Trustee Election
 4. Consider Approval of Tax Resale Deed for Titus County
 - B. Consider Second Quarter Finance Report - Mr. Walker
 - C. Consider Approval of Tuition & Fee Recommendation - Dr. Johnson
 - D. Consider Approval of Revised Budget - Mr. Walker
 - E. Consider Employment of Grant Accountant - Mr. Walker
 - F. Consider Potential Real Estate Transaction - Dr. Johnson
- X. 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
- XI. 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.