

Northeast Texas Community College

AGENDA: Special Meeting of the Board of Trustees
Monday, April 4, 2016 – 5:00 PM
College Administration Building (Boardroom)

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
- II. Roll Call
- III. Certification of Posting the Notice of the Meeting
- IV. Strategic Plan Review
- V. Adjournment

The Board of Trustees will meet to hold a workshop for discussion purposes only. No action will be taken.

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.