

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, March 28, 2017 – 5:30 PM
Humanities Building Community Room (Dinner 5 pm Student Union Building)

MEMBERS: Sondra Fowler; 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. **Focus on Faculty**
- 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. Construction Update - Dr. Johnson
- 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 from Previous Meeting
 2. Consider Monthly Finance Report
 3. Consider Letter of Engagement with Wilf & Henderson
 4. Consider Resolution to Authorize Signatories for Depository Bank
 - B. 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 Govt. Code Section 551.072
 - C. Private consultation with board's attorney - Texas Govt. Code Section 551.071
 - D. Prospective Gifts or Donations - Texas Govt. Code Section 551.073
- 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.