

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, March 27, 2018 – 5:30 PM
Humanities Building Community Room

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 - Dr. Rose**
- 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
- 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 Approval of Local District Update 33 Affecting Local Policies (see attached list)
 5. Consider Approval of Course Fee Recommendations
 6. Consider Approval of Signatories at Depository Bank
 - B. Consider Approval of Bid for Whatley & UHS Roofs - Mr. Chambers
 - C. Consider Releasing Head Women's Soccer Coach from Contract - Dr. Stewart
- VIII. Executive Session**
 - A. Personnel - Texas Govt. Code Section 551.074
 - 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**

LOCAL POLICIES:

CAK(LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS

CHF(LOCAL): SITE MANAGEMENT - WEAPONS

CR(LOCAL): TECHNOLOGY RESOURCES

CS(LOCAL): INFORMATION SECURITY

DIAA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE

EFCD(LOCAL): SPECIAL PROGRAMS - HIGH SCHOOL EQUIVALENCY TESTING CENTERS

FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - SEX AND SEXUAL VIOLENCE

FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

GCB(LOCAL): PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION

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.