

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, September 25, 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 / Forum for Public Comment**
- II. Roll Call**
- III. Certification of Posting the Notice of the Meeting**
- IV. Introduction of Student Government Officers - Mr. Rico Willis**
- V. Focus on Faculty**
- VI. President's Report**
 - A. College News
 - B. Calendar of Events
 - C. Foundation Report
- VII. Items of Information**
 - A. Personnel Action Under President's Authority
 - B. Strategic Plan Report
 - C. Fall Enrollment Report - Dr. Stewart
 - D. Safety & Security Audit - Mr. Chambers
- VIII. 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 Meetings
 2. Consider Approval of Financial Report
 - B. Consider Releasing Nursing Faculty Member from Employment Contract - Dr. Rose
 - C. Consider Releasing Shelby Automotive Faculty Member from Employment Contract - Dr. Rose
 - D. Consider Employment of Enrollment Management Coordinator - Dr. Stewart
 - E. Consider Acceptance of Place 5 Trustee Resignation
 - F. Discussion Regarding Appointment to fill Trustee Place 5 Unexpired Term
- IX. Executive Session**
 - A. Personnel - Texas Govt. Code Sections 551.074
 - B. Purchase, exchange, lease, or value of real property - Texas Government Code Section 551.072
 - C. Prospective gifts of donations - Texas Government Code Section 551.073
 - D. Private consultation with board's attorney - Texas Government Code Section 551.071
- X. 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.