

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, October 22, 2019 – 5:30 PM
Humanities Building Community Room

MEMBERS: Sondra Fowler; Sid Greer; Chuck Johns; Frankie King; Dan P. McCauley, DDS;
Robin Sharp; Stephanie Thurman

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 Students - Film Club**
- 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. Report on Perkins Grant - Dr. Rose
 - C. College Affordability and Access Report - Dr. Stewart
- 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 of Previous Meeting
 2. Consider Monthly Finance Report
 3. Consider Approval of Tax Rolls and Tax Levy Resolution for Morris County
 4. Consider Approval of Continuing Education Tuition & Fees
 5. Consider Approval of Revised DP(LOCAL) Policy - Employee Awards
 - B. Consider Approval of Harts Bluff Early College High School Memorandum of Understanding - Dr. Clinton
 - C. Consider Approval of Naming Dr. Winston McCowan as Distinguished Professor Emeritus - Dr. Clinton
 - D. Consider Real Estate Transaction - Dr. McCullough
- VIII. 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. Private consultation with board's attorney - Texas Govt. Code Section 551.071
 - D. Negotiated contracts for 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.