

Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Monday, December 11, 2017 – 5:00 PM
Humanities Building Community Room

2886 FM 1735
Mount Pleasant, TX 75455

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS; Bill Priefert;
Gov. Bill Ratliff; 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. **Focus on Faculty - Dr. Clinton**
- V. **Presentation of Independent Audit - Wilf & Henderson**
- VI. **President's Report**
 - A. College News
 - B. Calendar of Events
 - C. Recent Donations to College Foundation
- VII. **Items of Information**
 - A. Personnel Action Under President's Authority
 - B. Report on House Bill 1206-Board Training
 - C. Strategic Plan Report
- 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 Monthly Finance Report
 3. Consider Approval of Investment Policy and Services Providers
 4. Consider Approval of Update to (LOCAL) Policies
 5. Consider Approval of Titus County Tax Resale Deed #37,022
 - B. Consider Resolution to Vote for Titus County Appraisal District Board Candidates - Dr. Clinton
 - C. Act on Appointment of Dr. Ron Clinton as College President
 - D. Consider Approval of Employment Agreement with Dr. Ron Clinton
 - E. Consider Potential Real Estate Transaction - Dr. Clinton
- 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. Private consultation with board's attorney - Texas Govt. Code Section 551.071
 - D. Prospective Gifts or Donations - Texas Govt. Code Section 551.073
- 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.