A Regular Meeting of the Board of Trustees of North Central Texas College will be held October 24, 2022, beginning at 6:00 PM in the Board Room in the Welcome Center (100 building) of the Gainesville Campus.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call Meeting to Order and Establish Quorum (Chair Metzler)

II. Citizens Communication (3-minute limit)

III. Reports from Board Committees
   a. Executive
   b. Finance
   c. Building

IV. Chancellors Administrative Report—Final Recommendations of the Commission on Community College Finance

V. Reports to the Board
   a. TITLE IX CEO Certification (Dr. Wallace)
   b. Financial Report (Dr. Miller)
   c. 2021 CLERY Annual Security & Fire Report (Chief Shaw)

VI. Consideration of Approval of Consent Agenda
   a. Disposition of September 19, 2022 Minutes
   b. Addendum to the 2022-2023 Academic Calendar
   c. Consideration of Personnel

VII. Discussion and Possible Action Items
   a. Consideration of Re-Scheduling November and December Board Meetings Currently Scheduled During College Holidays

VIII. Executive Session
a. Section 551.071 – Consultation with Attorney
b. Section 551.072 – Deliberations about Real Property
c. Section 551.073 – Deliberations about Gifts and Donations
d. Section 551.074 – Personnel Matters
e. Section 551.076 – Deliberations Regarding Security Devices or Security Audits

IX. Discussion and Possible Action on Matters Discussed in Executive Session

X. Adjournment