


Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, August 24, 2021 – 5:35 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. **President's Report**
 - A. College News
 - B. Calendar of Events
 - C. Recent Donations to College Foundation
- V. **Items of Information**
 - A. Personnel Action Under President's Authority
 - B. Preliminary Enrollment Report - Dr. Stewart
 - C. Report on Work4College - Dr. McCullough
 - D. Safety & Security Audit - Mr. Chambers
- VI. **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 Directors & Officers Liability Insurance for NTCC Foundation
 - B. Consider Approval of Titus County Tax Resale Deed 37,724 - Mr. Chambers
 - C. Consider Approval of Titus County Tax Resale Deed 37,382 - Mr. Chambers
 - D. Consider Approval of Titus County Tax Resale Deed 38,506 - Mr. Chambers
 - E. Consider Approval of Titus County Tax Resale Deed 37,049 - Mr. Chambers
 - F. Consider Approval of Titus County Tax Resale Deeds 35,589 & 35,590 - Mr. Chambers
 - G. Consider Approval of 2021-2022 Operating Budget - Dr. Clinton and Mr. Chambers
 - H. Consider Adoption of 2021-2022 Tax Rate - Dr. Clinton and Mr. Chambers
 - I. Consider Employment of Director of Institutional Effectiveness - Dr. Clinton
 - J. Consider Employment of Director of Student Activities & Inclusion - Dr. Stewart
 - K. Consider Employment of Head Rodeo Coach - Dr. Stewart
 - L. Consider Employment of Assistant Baseball Coach/Assistant Housing Director - Dr. Stewart
 - M. Consider Employment of Assistant Softball Coach/Assistant Housing Director - Dr. Stewart
 - N. Consider Employment of Nursing Faculty Member - Dr. Rose
 - O. Consider Employment of the Administrative Assistant to the Vice President for Instruction - Dr. Rose
 - P. Consider Employment of EMS Program Director - Dr. Rose
- VII. **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
- VIII. **Adjournment**

FILED FOR RECORD
2021 AUG 19 PM 4:20
COUNTY CLERK TITUS COUNTY
BY  DEPUTY

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.

**NORTHEAST TEXAS COMMUNITY COLLEGE DISTRICT
MT. PLEASANT, TEXAS**

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Humanities Building Community Room

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

Notice is hereby given that on the 24th day of August, 2021, the Board of Trustees of the Northeast Texas Community College District will meet in the Humanities Community Room on the Northeast Texas Community College campus at 5:35 p.m. for a regular meeting. At this meeting the subjects listed on the attached agenda will be considered and acted upon by the Board.

If, at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting of the Board of Trustees is required, then the Board may conduct such closed meeting as authorized by the Texas Open Meetings Act, and in accordance with Texas Government Code Sections 551.071 - 551.084. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Agenda items that may be discussed in the closed meeting include, but are not limited to, private consultation with the Board's attorney (Sec. 551.071), discussing the purchase, exchange, lease, or value of real property (Sec. 551.072), discussing negotiated contracts for prospective gifts or donations (Sec. 551.073), discussing personnel or to hear complaints against personnel (Sec. 551.074), and considering the deployment, specific occasions for, or implementation of, security personnel or devices (Sec. 551.076).

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall take place in an open meeting covered by the Notice.

On this 19th day of August, 2021, this Notice was posted in conformance with Texas Government Code.



Dr. Ron Clinton
President