



Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Thursday, December 12, 2013 – 5:00 PM
College Administration Building (Boardroom)

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. Presentation of Independent Audit - Wilf and Henderson, PC**
- 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 House Bill 1206-Board Training
- 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 Investment Policy and Services Providers
 - B. Cast Votes for Morris County Appraisal Board Members - Ms. Thompson
 - C. Consider Waiver of Penalty and Interest on Property in Camp County - Ms. Thompson
 - D. Consider Acceptance of Trustee Resignation - Dr. McCauley
 - E. Consider Appointment of Board Member to Unexpired Term of Place 6 - Dr. McCauley
 - F. Consider Potential Real Estate Transaction - Dr. Johnson
- VIII. Executive Session**
 - A. Personnel - Texas Govt. Code Sections 551.074 and 551.082
 - B. Purchase, exchange, lease, or value of real property - Texas Government Code Section 551.072
- 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.