

# Northeast Texas Community College

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AGENDA: Special Meeting of the Board of Trustees  
**Thursday, June 23, 2016 – 5:30 PM**  
Administration Building Boardroom

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS;  
Gov. Bill Ratliff; Robin Sharp; Jerry Webster

## ORDER OF PROCEDURE

- I. **Call to Order**
- II. **Roll Call**
- III. **Certification of Posting the Notice of the Meeting**
- IV. **Budget Workshop**
  - A. Discussion of Personnel and Raises
- V. **Executive Session**
  - A. Personnel - Texas Govt. Code Sections 551.074 and 551.082
- VI. **Adjournment**

**The Board of Trustees will meet to hold a workshop for discussion purposes only. No action will be taken.**

**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.**