



Northeast Texas Community College

AGENDA: Regular Meeting of the Board of Trustees
Tuesday, June 25, 2013 – 5:30 PM
Administration Building Boardroom (Dinner-5:00 pm Administration Building Boardroom)

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

ORDER OF PROCEDURE

- I. Call to Order / Forum for Public Comment**
- II. Roll Call**
- III. Certification of Posting the Notice of the Meeting**
- IV. Consider Appointment of Board Member to Unexpired Term of Place 1**
- V. President's Report**
 - A. College News
 - B. Calendar of Events
 - C. Recent Donations to College Foundation
 - D. Legislative Update
- VI. Items of Information**
 - A. Personnel Action Under President's Authority
 - B. Strategic Plan Report
 - C. Summer Enrollment Report - Dr. Traylor
 - D. Report on Trip to Boston - Dr. Clinton
- 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 Proposal to Place Tax Rate on August Board Agenda as an Action Item
 4. Consider Approval of Resolutions for Tax Exemptions
 5. Consider Approval of Bid for Athletic Insurance
 6. Consider Approval of Bid for CIS Youth Insurance
 7. Consider Approval of Resolution to Join TACC Cooperative Purchasing Co-op
 - B. Consider Approval of Assistant Soccer Coach - Dr. Johnson
 - C. Consider Releasing Instructor of Nursing from Contract - Dr. Johnson
 - D. 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.