

**MINUTES
SPECIAL MEETING
BOARD OF REGENTS
NORTH CENTRAL TEXAS COLLEGE
August 13, 2015**

The Board of Regents of North Central Texas College (NCTC) met in special session on Thursday, August 13, 2015 in the Conference Room in the ASC Building. Chairman Karla Metzler called the meeting to order at 12:00 p.m. noon and established a quorum with all members present.

MEMBERS PRESENT:

Ms. Karla Metzler, Chairman
Dr. Bill Ledbetter, Vice-Chairman
Ms. Christy Morris, Secretary
Mr. Matt Chalmers
Mr. Jon Grime
Ms. Richard Haayen
Ms. Patsy Wilson

ADMINISTRATORS/STAFF PRESENT:

Dr. G. Brent Wallace, President
Ms. Sandy Otto

EXECUTIVE SESSION

At 12:01 p.m. Chairman Metzler announced the Board would now recess the special meeting and go directly into Executive Session as provided for in Texas Government Code Section 551.074: Consideration of Personnel.

CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

At 1:30 p.m. Chairman Metzler announced the Board would return to special session. Mr. Haayen moved to extend Dr. G. Brent Wallace's contract an additional year, to August 31, 2018 at an annual salary of \$220,000.00. Ms. Wilson seconded, and the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

ATTEST:

Ms. Karla Metzler
Chairman of the Board

Ms. Christy Morris
Secretary