

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 11:58 a.m. on the twentieth-sixth day of May 2015, the following members were present for the regular session of the Board of Trustees of the Grayson County Junior College District, held in the Administrative Services Building Boardroom on the College campus, Denison, Texas:

Dr. Mack Broiles -	President
Mr. Ronnie Cole –	Vice President
Dr. Debbie Plyler-	Secretary
Mr. Ralph Jones -	Member
Mr. Bill McFatridge -	Member
Mr. Rad Richardson -	Member

The following board members were absent:

Mrs. Jackie Butler -	Member
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Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Dr. Regina Organ, Vice President of Academic and Student Affairs; Mr. Randy Truxal, Executive Director of the Grayson College Foundation; Mr. Rick Lynn, Faculty Association representative; Mrs. Djuna Forrester, Executive Director of the Center for Workplace Learning; Dr. Debbie Smarr, Director of Planning, Research, Assessment, and Accreditation; and Dr. Dava Washburn, Assistant to the President.

President Broiles called the meeting to order.

After discussion with the board, President Broiles requested that the following consent agenda items be removed from the consent agenda:

c) Consider Awarding Bid for Campus Road Reconstruction

Upon a motion by Mr. Rad Richardson and a second by Dr. Debbie Plyer, the following consent agenda items were unanimously approved:

a) Approval of Minutes from Regular Meeting on April 28, 2015 and Called Meeting on May 15, 2015

- b) Consideration of revised ECC (Local) Policy
- d) Consideration of Accepting Proposal from Debt Collection Firm
- e) President's Report

Mr. Giles Brown reported that the college received three sealed bids to replace the interior campus road that goes from the circular drive in front of the Liberal Arts building to the west entrance on campus. The sealed bids were opened on May 25, 2015. The College is recommending that the bid be awarded to Lynn Vessels Construction. Upon a motion and a second by Mr. Bill McFatridge and Mr. Ronnie Cole, the motion was approved unanimously.

Mr. Giles Brown presented the business office report. The report was unanimously approved upon a motion and a second by Dr. Debbie Plyler and Mr. Rad Richardson respectively.

Dr. McMillen reported that the College had received the following resignation:
Ms. Cate Fuqua, Associate Degree Nursing Faculty. Upon a motion by Dr. Debbie Plyler and a second by Mr. Ralph Jones, the College accepted the resignation with regret.

Dr. McMillen reported the hiring of a new Peace Officer, Mr. Ronnie Brown. Upon a motion and a second by Dr. Debbie Plyler and Mr. Ralph Jones, the officer's Oath of Office and Statement of Officer were accepted unanimously.

There being no further business, the meeting adjourned at 12:22 p.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees