

**PUBLIC HEARING**

The State of Texas )(

Grayson County Junior College District

County of Grayson )(

At 8:30 a.m. on the eighteenth day of August 2014, the following members were present for the public hearing 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:

- Bill McFatridge - President
- Ralph Jones - Vice President
- Ruby Jo Williams - Secretary
- Dr. Debbie Barnes-Plyler - Member
- Dr. Mack Broiles - Member
- Jackie Butler - Member
- Ronnie Cole - Member

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Gary Paikowski, Vice President of Information Technology; Dr. Regina Organ, Vice President of Student Services; Randy Truxall, Executive Director of GC Foundation; Shelle Cassell, Director of Public Information and Marketing; and Dava Washburn, Executive Assistant to the President.

The first public hearing on the 2014 tax rate was called to order by President McFatridge.

No citizens were present.

The called meeting began at 8:37 a.m.

Dr. McMillen reported that the County Election office notified the College of an error on the Joint Election Agreement. The original agreement did not include all required signees to include the County Judge and College Clerk. Mr. Cole made the motion to accept the revised Joint Election Agreement signature page, and Mr. Jones seconded the amendment. Motion passed unanimously. Additionally, the County Election office noted that the original Notice of Election included two errors. The initial Notice of Election form stated "On Election day, voters must vote in their precinct where registered to vote." The revised document provided

now states that "On Election Day, registered voters may vote at any location." Lastly, the initial Notice of Election stated that "Applications for ballots by mail must be received no later than the close of business on October 31, 2014." The revised document states that the "Applications for ballots by mail must be received no later than the close of business on October 24, 2014." Dr. Broiles moved to accept revisions to the Notice of Election, and Mrs. Williams seconded. The motion carried unanimously.

Dr. Broiles reported on the passing of former Grayson College Registrar, Mr. Frank Graves. The family has requested in lieu of flowers to please make a donation in Mr. Graves' memory to the Grayson College Foundation or Waples Methodist Church.

There being no further business the meeting Dr. Barnes-Plyler moved for adjournment at 8:42 a.m. Upon a second by Mrs. Butler, the motion was unanimously approved.

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Secretary

APPROVED AND ADOPTED:

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President, Board of Trustees