

## REGULAR BOARD MEETING

The State of Texas    )(

Grayson County Junior College District

County of Grayson    )(

At 6:50 p.m. on the sixteenth day of September 2013 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:

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

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Dr. Jeanie Hardin, Vice President of Instructional Services; Dr. Regina Organ, Vice President of Student Services; Gary Paikowski, Vice President of Information Technology; Lorie Lefevers, Faculty President; Shelle Cassell, Director of Marketing and Public Information; and Linda Blount, Executive Assistant to the President.

President McFatridge called the regular meeting to order.

The minutes of the August 27, 2013 regular meeting and the August 27, 2013 public hearing were unanimously approved upon a motion by Mr. Cole and a second by Mr. Jones.

President McFatridge explained that Bruce Stidham, Grayson County Tax Assessor/Collector, has submitted a list of properties struck from tax rolls and is requesting approval for their 2013 tax resale auction. Upon a motion by Dr. Broiles and a second from Mrs. Williams, the Board unanimously approved the sale by auction of these properties to get them back on the tax rolls.

Dr. McMillen explained that the existing ad valorem tax assessment and collection contract between the college and Grayson County called for automatic renewal each year. The county attorney has determined that the contract be changed to indicate a new effective date of September 1, 2013 through August 31, 2014, and automatically renewed each year thereafter for an additional one year term. Upon a motion by Dr. Barnes-Plyler and second by Mrs. Butler, the contract renewal was unanimously approved.

Giles Brown informed members that there were no changes to CAK(Local) which is required to be presented on an annual basis. Mr. Cole moved approval of the policy without changes. Mr. Jones seconded and the motion was unanimously approved.

Giles Brown presented a list of investment brokers/dealers that is to be reviewed annually as required by state law and the college's investment policy. Dr. Broiles moved approval of the list of investment brokers/dealers as submitted. Mrs. Williams seconded and the motion was unanimously approved.

Dr. McMillen presented FFD(Local) changing the Title IX Coordinator to Dr. Regina Organ, EE(Local) regarding SACS substantive changes, and in BGC(Local) changes to the SACS liaison and other committee memberships. Mrs. Williams moved to approve the changes to local policies as presented. Mr. Cole seconded and the motion was unanimously approved.

Giles Brown presented the business office report. The report was unanimously approved upon a motion made by Mrs. Butler and a second by Dr. Broiles.

Giles Brown presented the quarterly investment reports for February 28 and May 31, 2013. Upon a motion by Dr. Barnes-Plyler and a second by Mrs. Butler, members unanimously approved the quarterly investment reports as presented.

Dr. McMillen's report to the Board is attached and made part of these minutes.

Dr. McMillen reported on the employment of Chad Mercer, Commissioned Police Officer.

The meeting adjourned at 8:03 p.m.

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Secretary

APPROVED AND ADOPTED:

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President, Board of Trustees