

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 6:26 p.m. on the twenty-second day of January 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 |
| Debbie Barnes-Plyler | - Member |
| Mack Broiles | - Member |
| Jackie Butler | - Member |
| Ronnie Cole | - Member |

President McFatridge called the meeting to order. He introduced Mike Wynne, college attorney.

At 6:27 p.m. President McFatridge announced that the Board would conduct a closed session under the Texas Government Code Section 551.071, for the purpose of consultation with its attorney.

The meeting reconvened into open session at 7:14 p.m.

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President for Business Services; Gary Paikowski, Vice President of Information Technology; Dr. Jeanie Hardin, Vice President of Instructional Services; Dr. Roy Renfro, Vice President of Resource and Community Development; Dr. Brandy Fair, Faculty President; Danny Hyatt, Director of Fiscal Services; Shelle Cassell, Director of Marketing and Public Information; and Linda Blount, Executive Assistant to the President.

President McFatridge called the regular meeting to order. He welcomed Marc and Bridget Payne; Jim Lindsey and Brian Grisham of Adami, Lindsey and Company; and Jerrie Whiteley, *Herald Democrat*, to the meeting, as well as the following college employees: Marilyn Power, Susie Viars, Sherry Cooke, Jerry Bowers, James Scoggins, Debbie Smarr, Mary Linder, Andy MacPherson, Gregg

Miles, Gary Hensler, Barbara Ward, Charles Leslie, Rhonda Marroquin, Donna King.

The minutes of the November 27, 2012 regular meeting and January 14, 2013 called meeting, were unanimously approved upon a motion by Mr. Cole and a second by Mrs. Williams.

Dr. McMillen introduced Jim Lindsey and Brian Grisham of Adami, Lindsey and Company, representing the accounting firm conducting the 2011-2012 audit for the College (copy attached and made a part of these minutes). Mr. Grisham explained that the college was in good financial condition with no items to report. He provided an overview of the audit and explained various schedules and figures. Dr. Broiles moved that the audit be accepted as presented, Mrs. Butler seconded and the motion carried unanimously.

Dr. McMillen announced that an employee has requested a public hearing in compliance with DMAA(Local). President McFatrige outlined the process and requested that the hearing be timed. The Board heard the appeal.

At 10:10 p.m. President McFatrige announced that the Board would conduct a closed session under the Texas Government Code Section 551.074, for the purpose of discussing personnel matters.

The meeting reconvened into open session at 10:37 p.m.

Mr. Cole made a motion to affirm the administration's decision to terminate employment. Mrs. Butler seconded the motion and it was unanimously approved.

Mike Wynne asked to be excused from the meeting at 10:40 p.m.

Giles Brown discussed a supplemental staff report on financial results of fiscal year 2011-12 that provided additional perspective beyond the financial

statements required by GASB and our accreditation process. Upon a motion by Dr. Broiles and a second by Mr. Jones, the report was unanimously approved.

Dr. McMillen discussed a request from John Ramsey, Tax Assessor Collector, for a property located at Cambridge Dr., Gordonville, previously struck-off the tax rolls. Upon a motion by Mr. Jones to approve the sale of the property and place it back on the tax roll, and a second by Mrs. Williams, the motion was unanimously approved.

Dr. McMillen presented changes to FDE(Local) naming Mark Taylor as Title IX and ADA Coordinator; DOA(Local) changed Title IX and ADA Coordinator to Marilyn Power, Human Resources Coordinator; BD(Local) was changed to reflect the date and time of regular board meeting to the 4th Tuesday of each month at 6:45 p.m.. Dr. Barnes-Plyler moved to approve the changes to local policies FDE, DOA, and BD as presented. Dr. Broiles seconded and the motion was unanimously approved

A motion was made by Dr. Broiles to extend the President's employment contract for a period of one year to 2016, and Dr. Barnes-Plyler seconded. The motion carried unanimously.

Giles Brown presented the business office report and the quarterly investment report. The reports were unanimously approved upon a motion made by Mrs. Williams and a second by Mrs. Butler.

Dr. McMillen reported that a letter of resignation was received from James Derring, Music Professor. Dr. Barnes-Plyler moved that the letter of resignation be accepted. Mr. Cole seconded and the motion carried unanimously.

Dr. McMillen reported on the employment of Sharon Johns, ADN Professor, and the commissioning of Public Safety Officer Guillermo Jose Carrasco.

There being no further business, the meeting adjourned at 11:08 p.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees