

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 9:35 am. on the twenty fourth day of June 2014 the following members were present for the regular meeting 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; Dr. Jeanie Hardin, Vice President of Instructional Services; Giles Brown, Vice President of Business Services; Gary Paikowski, Vice President of Information Technology; Dr. Regina Organ, Vice President of Student Services; Lori Lefevers, Faculty President; Shelle Cassell, Director of Marketing and Public Information; Dava Washburn, Executive Assistant to the President; Carla Fanning, Faculty; Mark Taylor, Director of Student Success; and Andy MacPherson, Director of Campus Safety. Visitors included Josh Brummet, Herald Democrat; Dr. Randy McBroom, Texoma Council of Governments (presented during work session); Tony Kaii, Denison Development Alliance (presented during work session) ; and Robert Brady, Denison Development Alliance (presented during work session).

President McFatridge called the meeting to order.

Dr.McMillen recognized Josh Brummett with the Herald Democrat as a visitor. and Ms. Lorie Lefevers. Dr.McMillen recognized Mrs. Lefevers who has been serving as GC's Faculty Association President. Dr.McMillen noted Ms.Lefevers brings the students' hearts and best interest to the table every Wednesday at the Executive Council Meeting. Mrs.Lefevers was presented with a plaque by Dr.McMillen. In that same vein, Dr.McMillen recognized Ms. Carla Fanning, GC Psychology Professor, as the new Faculty Association President.

The minutes of the April 24, 2014 regular meeting were unanimously approved as printed upon a motion by Mr. Ronnie Cole and a second by Dr.Broiles. The minutes of the June 18, 2014 special called meeting were unanimously approved as printed upon a motion by Mrs. Jackie Butler and a second made by Dr. Plyler.

Dr. Randy McBroom (TCOG) and Mr. Tony Kaii and Mr. Robert Brady (Denison Development Alliance) presented the Strategic Plan for Viticulture and Enology. During the report, the group discussed the needed synergy among the industry, laboratory, and regional stakeholders. The Year 1 Action plan was reviewed as well. In addition, Dr.McBroom noted that for grant purposes, a strong mission statement, strategic plan, and vision were all necessary.

Mark Taylor presented updates to Texas Success Initiative (TSI) Assessment procedures for GC. The TSI is a required entrance test to be admitted for associate degree programs at Grayson. Mr. Mark Taylor provided a handout that included the diagnostic profiles, which were developed by Texas educators. These are being revised to help students and advisors on remediating for future TSI testing attempts. For example, with the TSI diagnostic, a student will be able to take his/her results to a

math instructor (for example) and a detailed curriculum can then be developed for the student.

In the handout, about 50% of those students who need to TSI test are passing the Reading and Writing; however, the math scores are a bit more dismal. GC will be required to place students in Adult Basic Education or in other services in fall 2015. Dr. McMillen stated that the state is woefully underfunded to serve the potential population in the vocational and ABE sectors. Grayson College is better prepared than many other institutions.

The College Mission Statement was revised to reflect the major change from Grayson County College to Grayson College. In addition, the College's accrediting agency, SACSCOC, requests that the mission statement be reviewed periodically. Motion to approve revised mission statement was made by Mr. Ronnie Cole and seconded by Dr. Plyler. Motion passed unanimously.

Dr. McMillen presented policy changes as outlined in TASB Update 29, GF (Local) regarding Community Use of College District Facilities, FLD (Local) regarding Student Complaint Process, and DBG (Local) regarding Employment References. Motion made by Mr. Ronnie Cole and seconded by Mrs. Ruby Williams to approve policies as presented with the amendment to GF (Local) policy to read as "Each political sign shall be installed using a stake of ¼ inch in diameter or less."

Dr. McMillen is requesting two additional instructional positions for the fall, one developmental math and one accompanist/piano. The College is asking that action be taken on these two positions so the budget can appropriately reflect these salaries. Dr. McMillen noted that less than 20% of the developmental math courses are taught by full time faculty, which supports the need for this position. Additionally, adding the accompanist/piano faculty

member will strengthen both the program and recruiting efforts of the music program. Motion to approve the two faculty positions was made by Mrs. Ruby Williams and seconded by Dr. Plyler. The vote was unanimous.

Dr. McMillen presented the City of Denison's request for sanitary easement near three water wells on the golf course. Mr. Ronnie Cole moved and Mr. Ralph Jones seconded the motion to approve the City of Denison's request. Motion carried unanimously.

Dr. Organ presented the Enrollment report and stated the Fall 2014 registration goal is 5,150 and we are currently at 48% of that goal.

Dr. McMillen reported the Adult Basic Education Program will now be administered by the Texas Workforce Commission. Grayson College, North Central Texas College and Paris Junior College will apply for grants within their own service regions.

Mr. Giles Brown presented the budget draft to the board and noted some items such as the proposed 1.5% raise campus wide.

Mr. Gary Paikowski reported the status of the College's Enterprise Resource Planning (ERP) project. Grayson is currently in the Discovery Phase (three vendors). In two weeks, the three vendors will return to the College to provide their proposals. The College will look objectively at evaluating the three vendors. The Executive Council and President will decide on one vendor and will bring this recommendation to the Board.

Mr. Giles Brown reported that the College is considering outsourcing the bookstore. He reported that from his initial research, it is financially advantageous for the College but all sides of the issue will be reviewed.

Mr. Brown presented the May business office report. Dr. Mack Broiles moved to approve the report as presented and Mrs. Ruby Williams seconded. The report was unanimously approved.

Dr. McMillen presented the President's Report. The report is attached and made part of these minutes. Highlights from the report include recognizing Mr. Randy Truxal as the new Foundation Executive Director as well as noting that the CWL is hosting Kids College with success this summer.

Dr. McMillen reported that letters of resignation were received from Melinda McBee, Gwen Kirk, and Brenda Yeager. Mr. Ronnie Cole moved that the letters be accepted with regret, and Dr. Mack Broiles seconded. The motion carried unanimously.

At 11:40 a.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 12:00 pm.

There being no further business, the meeting adjourned at 12:01 p.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees