

REGULAR MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 8:31 a.m. on the eighth day of August 2013 the following members were present for the called 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 McFatrige	- President
Ruby Jo Williams	- Secretary
Dr. Debbie Barnes-Plyler	- Member
Dr. Mack Broiles	- Member
Ronnie Cole	- Member

Vice President Ralph Jones and member Jackie Butler were absent.

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Shelle Cassell, Director of Marketing and Public Information; and Linda Blount, Executive Assistant to the President.

The meeting was called to order by President McFatrige.

Dr. McMillen explained that Trustees would need to determine the tax rate for 2013 and vote to place a proposal to adopt the tax rate on a future agenda. Mr. Cole moved to place on the August 27, 2013 regular meeting agenda a proposal to adopt the 2013 tax rate of \$.18161, which represents the lower rate than last year and is 1.42% higher than the 2013 effective rate of \$.17907. Mrs. Williams seconded and the motion was unanimously approved.

With the proposed tax rate being higher than the effective rate Trustees established two public hearing dates. The first public hearing will be set for 5:45 p.m. on Monday, August 19, and the second public hearing will be held on Friday, August 23 at 8:30 a.m. Dr. Barnes-Plyler moved to approve the dates for the two public hearings on the tax rate. The motion was unanimously approved upon a second by Dr. Broiles.

Members discussed the date for the public hearing on the 2013-14 proposed budget. Dr. Broiles made a motion to set the public hearing for the proposed budget for 2013-14 for 5:45 p.m. on Tuesday, August 27, 2013. Mrs. Williams seconded and the motion was unanimously approved.

Dr. McMillen presented the teach-out plan proposed for the closing of the Forensic Science and Crime Scene Investigation Programs. Mrs. Williams moved to accept the plan for closing the programs as presented. Dr. Barnes-Plyler seconded and the motion was unanimously approved.

Giles Brown presented the business office report. The report was unanimously approved upon a motion made by Mr. Cole and a second by Mrs. Williams.

Dr. McMillen reported that a letter of resignation was received from Ed Owens, History Professor, and a letter of resignation from Rachel Key, English Professor. Dr. Barnes-Plyler moved that the letters be accepted with regret and Dr. Broiles seconded. The motion carried unanimously.

Dr. McMillen reported the employment of Dr. Regina Organ, Vice President of Student Services, and Dr. David Tercero, Music Professor.

At 10:12 a.m. President McFatrige announced that the Board would conduct a closed session for the purpose of deliberation regarding real property under the Texas Government Code Section 551.072, and Section 551.074 for the purpose of discussing personnel matters.

The meeting reconvened into open session at 10:33 a.m.

There being no further business, the meeting adjourned at 10:34 a.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees