

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 6:45 p.m. on the twenty-seventh day of August 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
Dr. Debbie Barnes-Plyler	- Member
Ronnie Cole	- Member
Dr. Mack Broiles	- Member
Jackie Butler	- Member

Secretary Ruby Jo Williams was absent.

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; Gary Paikowski, Vice President of Information Technology; Dr. Roy Renfro, Vice President of Resources and Community Development; 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. He welcomed Norman Ponder, and Mary Linder, PTK Advisor and Government Professor.

The minutes of the August 8, 2013 regular meeting, August 19, 2013 public hearing and the August 23, 2013 public hearing on 2013 tax rate were unanimously approved upon a motion by Mr. Cole and a second by Mrs. Butler.

Giles Brown presented a final version with only minor revisions of the proposed 2013-14 annual budget. President McFatridge called for a motion on the proposed 2013-14 budget. Mr. Cole moved adoption of the proposed 2013-14 annual budget in the amount of \$26,443,479 as presented. Mr. Jones seconded and the motion was unanimously approved.

Members unanimously approved and signed a letter of commitment supporting student success initiatives through an "Achieving the Dream" grant proposal upon a motion by Dr. Barnes-Plyler and second by Dr. Broiles.

Dr. McMillen presented a resolution and agreement for participation in a purchasing program through the TACC Cooperative Purchasing Network. Mrs. Butler moved to approve the resolution and agreement as presented. Dr. Barnes-Plyler seconded and the motion was unanimously approved.

Dr. McMillen reported that Property Casualty Alliance of Texas has been used by the college since 2003 as permitted under CK(Legal) and CK(Local). The current inter-local agreement will expire on August 31, 2014 and PCAT is offering an Addendum that will hold our rates and deductibles at the current levels through August 31, 2016. A motion was made by Dr. Barnes-Plyler to accept the extension of the inter-local agreement with PCAT. Dr. Broiles seconded and the motion was unanimously approved.

The following local policies were presented with changes submitted for approval, CAL, DEE, DLA, and DLC. Dr. Barnes-Plyler moved acceptance of the changes to local policies as submitted. Mrs. Butler seconded and the motion was unanimously approved.

In considering the adoption of the 2013 tax rate, Dr. Broiles stated "I move that the property tax rate be increased by the adoption of a tax rate of \$0.18161, which is effectively a 1.42 percent increase in the tax rate," Dr. Barnes-Plyler seconded. The motion carried unanimously. All trustees present subsequently signed the ordinance levying the tax rate, a copy of which is attached to and made a part of these minutes. Mr. Cole stated, for the record, that the 2013 tax rate of .18161 is lower than the .1818 tax rate in 2012, and that the average increase is generated as a result of an increase in total taxable value in the county as a whole.

Dr. Jeanie Hardin gave a Course Completion Report. This report no longer required by the state, but she will continue to be provided the limited version as information for the Board.

Dr. McMillen reported preliminary headcount enrollment was up 4.5% at 5,126 students currently enrolled in the Fall semester. Contact hours are up 5.7% (1,046,681) and credit hours up 13.8% from Fall 2012.

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

Dr. McMillen covered several topics in his President's report to the Board. He requested a change in date for the September Board Meeting due to a conflict with administrators who will be attending an out of town meeting and to have the Success By the Numbers representative meet with the Board. The Board will meet for its monthly meeting on Monday, September 16, at 6:45 p.m.

Dr. McMillen reported that a letter of retirement was received from Dr. Roy Renfro, Vice President of Resources and Development. Dr. Broiles moved that the letter of retirement be accepted with regret, and Dr. Barnes-Plyler seconded. The motion carried unanimously. Dr. Renfro will continue part-time employment as Emeritus Executive Director of the Foundation. Members recommended that a policy be developed regarding Emeritus status.

Dr. McMillen reported on the employment of the following:
Michael Anders, ADN Clinical Teaching Assistant
Vickie Anderson, Business/Accounting Professor
Andrea Brandhorst, ABE English Language Learners Instructor
John Dick, Computer Maintenance & Networking Director/ Professor
Matthew Hamilton, History Professor
Dana Kermanian, Learning Frameworks Professor
Kellie Matherly, English Professor

There being no further business, the meeting adjourned at 7:50 p.m.

Vice President

APPROVED AND ADOPTED:

President, Board of Trustees