

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 8:47 a.m. on the eighteenth day of November 2014, 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:

Mr. Bill McFatrige -	President
Mr. Ralph Jones –	Vice President
Dr. Debbie Plyerl-	Member
Dr. Mack Broiles -	Member
Mrs. Jackie Butler -	Member
Mr. Ronnie Cole -	Member

Secretary Mrs. Ruby Jo Williams was absent.

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Dr. Regina Organ, Vice President of Student Services; Gary Paikowski, Vice President of Information Technology; Mrs. Carla Fanning, Faculty President; Shelle Cassell, Marketing Director and Public Information Officer; Dr. Debbie Smarr, Director of Planning, Research, Assessment, and Accreditation; Mr. Randy Truxal, Director of Grayson College Foundation; and Dr. Dava Washburn, Executive Assistant to the President.

President McFatrige called the meeting to order and welcomed Mr. Rad Richardson, Trustee-Elect. Dr. McMillen recognized Mrs. Djuana Forrester as the new Director for the Center for Workplace Learning.

President McFatrige administered the Statement of Officer and then the Oath of Office to the newly elected Board members Mr. Ralph Jones and Mr. Rad Richardson. They subsequently signed the official forms, which are made a part of these minutes and their files.

Following the swearing-in, Mr. Jones nominated Dr. Broiles to the position of President of the Board. Dr. Barnes-Plyler nominated Mr. Ronnie Cole to the

position of the Board. Jackie Butler made the motion to cease nominations, which was seconded by Dr.Plyer. This motion passed unanimously. Ronnie Cole asked that his nomination for president to be withdrawn. His request was accepted. Dr.Broiles nomination went to vote and was approved unanimously.

Mrs. Jackie Butler nominated Mr. Ronnie Cole for the position of Vice President of the Board. Mr. Ralph Jones seconded and the nomination was unanimously approved.

Mrs. Jacke Butler nominated Dr. Debbie Plyler as Secretary to the Board. Mr. Jones seconded and the nomination was approved unanimously.

President Broiles and other members repeated the Loyalty Oath of Ethics and Integrity and signed the official form to be retained in their personnel files.

The minutes of the November 18, 2014 regular board meeting were unanimously approved as printed upon a motion by Mrs. Butler and a second by Mr. Jones.

Dr. Debbie Plyer moved that Mr. Ronnie Cole be elected as the Board of Trustees representative to serve on the Foundation Board, and Mr. Jones seconded. The motion was approved unanimously.

Mr. Cole moved that Mr. McFtridge continue to serve the existing term in his role as representative of the Board of Trustees on the Texoma Council of Government (TCOG) and Mrs. Butler seconded. The motion was unanimously approved.

Dr Broiles moved that Mr. Rad Richardson serve as the representative of the Board of Trustees on the Center for Workplace Learning Advisory Board. Upon a second by Dr.Plyer, the motion carried unanimously.

Mr. Cole moved that Dr. Barnes-Plyler and Dr. Broiles serve as representatives of the Board of Trustees on the Tax Reinvestment Committee and Mr. Jones seconded. The motion was unanimously approved.

A memo from Tax Assessor, Mr. Bruce Stidham, provided the 2014 Tax Roll Values from the Grayson County Appraisal District, showing a tax roll value of \$7,788,448,945. Mr. Jones moved approval of the figures as provided, and Dr. Broiles seconded. The motion carried unanimously.

Giles Brown reported that the College received a single proposal to install and operate a coffee bar in the Bridge, located between the Student Life Center and the Library. The proposal came from Follett, the vendor who operates the bookstore on campus. Mr. Brown noted that there would be amendments to the current contract between Follett and the College should the board approve the proposal. Attached to the proposal was a conceptual drawing. Upon a motion by Dr. Plyer and a second by Mrs. Butler, the motion to approve the addendum to the Follett Bookstore Contract was unanimously approved.

Dr. McMillen reported that the College had explored the adoption of a new Learning Management System (LMS) to replace the College's current LMS, Blackboard, which is contracted for services through August 2015. Dr. McMillen appointed a LMS Task Force to evaluate Canvas and recommend a path forward. With a motion and second made by Mr. McFatridge and Mr. Cole, the motion to approve the Canvas Learning Management System Contract was approved unanimously.

During summer and fall 2014, the College explored the adoption of a new Enterprise Planning System to replace the current system (POISE). CAMS was vetted and approved by both the appointment Task Force and the Executive Council. A motion to provide authority to the College to execute a contract with Three Rivers for CAMS enterprise was made and seconded by Mrs. Butler and Dr. Plyer. The motion passed unanimously.

Dr. McMillen reported on HB1206 which requires an annual report be submitted regarding any training received by Board members during the previous year. The minutes of the last regular meeting held by the board during a calendar year must reflect whether each member of the Board has completed any required training. Mr. Rad Richardson, the newly elected member, will attend the orientation for new governing board members at the THECB's 2014 Leadership Conference next week.

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

Dr. McMillen reported that the College had contracted with Ventura Expense Management Consulting to identify potential savings and/or revenue enhancement opportunities for the Golf Course. This report did not require any action.

Dr. McMillen discussed the president's report with regard to various items including faculty/staff accomplishments, college highlights, media coverage, Spring 2014 enrollment, Achieving the Dream, Board training, future Board meeting dates, Breakfast with the President, and the Texoma Craft Beverage Alliance. .

Dr. McMillen reported that Kirk A. Roberts had been appointed as a GC Police Officer. Mrs. Butler moved that the appointment be accepted and Dr. Broiles seconded. The motion carried unanimously.

There being no further business, the meeting adjourned at 10:20 am.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees