

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 3:15 p.m. on the twenty fifth day of February 2013 the following members were present for the regular session of the Board of Trustees of the Grayson County Junior College District, held at 1455 W. Van Alstyne Parkway, SB108, on the South Campus, Van Alstyne, Texas:

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| 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; Giles Brown, Vice President of Business Services; Dr. Jeanie Hardin, Vice President for Instructional Services; Dr. Roy Renfro, Vice President for Resource and Community Development; Gary Paikowski, Vice President of Information Technology; Brandy Fair, Faculty Association 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 Jerrie Whiteley and Gary Sewell from the *Herald Democrat*.

The minutes of the January 22, 2013 regular meeting were unanimously approved as printed upon a motion by Mr. Cole and a second by Mr. Jones.

Dr. McMillen reported a decrease in the 2013 spring headcount enrollment by 5.2%, credit hours were down 4.6% and contact hours were down 6.7%.

Dr. Hardin reported on student success efforts and the recent Success by the Numbers quarterly visit by Dr. Cooper.

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

Dr. McMillen shared the TACC reports for Spring 2013 tuition and fees and tax and valuation for all community colleges.

At 4:02 p.m. Attorney Mike Wynne entered the meeting.

At 4:04 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 an attorney; Texas Government Code Section 551.074, for the purpose of discussing personnel matters; Section 551.072, and Texas Government Code, for the purpose of deliberation regarding real property.

The meeting reconvened into open session at 4:55 p.m.

Dr. McMillen presented three options for consideration increasing tuition for 2013-14. After much discussion of the options, Mrs. Williams made a motion to approve option #3 which is an increase of \$4 per credit hour tuition rate for in-district, \$7 for out-of-district, and \$4 for non-resident. Mrs. Butler seconded the motion which was approved by members. Mr. Cole voted no.

Giles Brown reported that the Executive Council has approved a pilot program for seven selected classes to be offered in an exclusive e-test format in which students will be charged a new e-materials fee (electronic

textbooks and other materials) in the amount of \$90, rather than purchasing textbooks separately. Dr. Broiles made a motion to approve the \$90 e-materials fee for the pilot program courses. Dr. Barnes-Plyler seconded, the motion was approved. Mrs. Butler abstained.

Giles Brown reported that through the use of a consultant, the college has been able to identify the steps necessary to prevent water leaks in some of the college's buildings. He presented the low bid proposal from CBS Roofing in Denton to complete the roof repairs that include deferred maintenance work, warranty work from Plyler Construction, and roof repair from hail damage. The total cost of the bid for the project is \$693,212 and insurance will cover \$580,535.50. Mr. Cole moved to accept the bid by CBS Roofing and Mr. Jones seconded. The motion was approved. Dr. Barnes-Plyler abstained.

Dr. McMillen recommended one year extensions on current contracts for personnel reporting to the President. Dr. Broiles made a motion to approve the contract extensions. The motion carried unanimously upon a second by Dr. Barnes-Plyler.

Dr. McMillen reported that letters of retirement have been received from Jean Flick, ADN Coordinator/Professor, and Kathy Bredberg, VN Director. Mrs. Butler moved that the letters of retirement be accepted with deep regret. Dr. Barnes-Plyler seconded and the motion carried unanimously.

Dr. McMillen reported on the employment of public safety officer Allison King.

There being no further business, the meeting adjourned at 5:30 p.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees