

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 6:54 p.m. on the eighteenth day of September 2012 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:

Janet Gott	- President
Bill McFatridge	- Vice President
Ruby Jo Williams	- Member
Ralph Jones	- Member
Jack Norman	- Member
Dr. Mary Moses	- Member

One vacancy exists.

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. Brandy Fair, Faculty President; Shelle Cassell, Director of Marketing and Public Information; and Linda Blount, Executive Assistant to the President.

President Gott called the regular meeting to order.

The minutes of the August 28, 2012 regular meeting and the August 28, 2012 public hearing were unanimously approved upon a motion by Dr. Moses and a second by Mr. Norman.

President McMillen presented various changes to CAK(Local) which is required on an annual basis, DOA(Local) changed Title IX Coordinator to Human Resources, CM(Local) changed the threshold in bidding amount for consistency, and in DH(Local) an employee dress code has been added. Mr. McFatridge moved to approve the changes to local policies CAK, DOA, CM, and DH as presented. Dr. Moses seconded and the motion was unanimously approved.

Giles Brown presented a list of investment brokers/dealers that is to be reviewed annually as required by state law and the college's investment policy. Mr. Norman moved approval of the list of investment brokers/dealers as submitted. Mrs. Williams seconded and the motion was unanimously approved.

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

Dr. McMillen covered several topics in his President's report to the Board. He reported that enrollment headcount was down 8% at 4909 and contact hours were down 13.8% at 989,401.

At 7:54 p.m. President Gott 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 9:03 p.m.

There being no further business, the meeting adjourned at 9:03 p.m.

Vice President

APPROVED AND ADOPTED:

President, Board of Trustees