

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, September 26, 2023
Grayson College
6101 Grayson Dr
Denison, TX 75020

3:45 PM
REGULAR MEETING

AGENDA:

1. Call to Order and Recognition of Visitors
2. Pledge of Allegiance
3. Public Comments

Public comments related to this meeting will be handled during this period. Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: email name, phone number and mailing address to president@grayson.edu by 5:00 pm on the day prior to the meeting. Identify whether you would like to speak or not. Please note: Comments are limited to 3 minutes in length. Action cannot be taken on items not on the agenda.

4. Board Comments

Time for Board members to share about professional development.

Presenter: Dr. Debbie Barnes-Plyler, Chair

5. Consent Agenda

All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these items unless a member of the Board or public so requests, in which event these items will be removed from the general order of business and considered in normal sequence.

- a. Approval of Minutes from Regular Meeting on August 22, 2023

Presenter: Dr. Jeremy McMillen, President (if needed)

- b. Consideration of Grayson Foundation 2023-24 MOU

Presenter: Randy Truxal, Executive Director of the Grayson College Foundation (if needed)

- c. Consideration of Ballot for Grayson Central Appraisal District Board

Presenter: Dr. Jeremy McMillen, President (if needed)

6. Consideration of Bookstore Vendor

Presenter: Carolyn Kasdorf, Vice President for Business Services

7. Consideration of Turf Contract/Project

Presenter: Carolyn Kasdorf, Vice President for Business Services

8. Consideration of 25+ Complete Program

Presenter: Dr. Debbie Smarr, Dean of Strategic Enrollment and Analytics

9. Consideration of Quarterly (Q4) Investment Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

10. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

11. Reports

All items under Reports are considered to be routine and will be acknowledged as submitted. There will not be separate discussion of these items unless a member of the Board or public so requests, in which event these items will be removed from the general order of business and discussed in normal sequence.

a. Student Success Reports

1. QEP Annual Report Year 1

Presenter: Dr. Logan Maxwell, Dean of Success Initiatives

2. Enrollment Report

Presenter: Dr. Debbie Smarr, Dean of Strategic Enrollment and Analytics (if needed)

b. Foundation Update

Presenter: Randy Truxal, Executive Director of GC Foundation (if needed)

c. Media Report

Presenter: Dr. Molly Harris, Dean of Student Affairs (if needed)

d. Annual Security Report

Presenter: Jackie Thomas, Director of Public Safety and Emergency Management (if needed)

e. President's Report (Celebrations, Updates, Calendar Items/Activities)

Presenter: Dr. Jeremy McMillen, President

12. Personnel

a. Acknowledgement of Retirements, Resignations, and Separations

Presenter: Dr. Debbie Plyler, Chair

b. President's Salary and Contract

Presenter: Dr. Debbie Plyler, Chair

13. Executive Session - Personnel Matters (Section 551.074)

14. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Office of the President two (2) work days prior to the meeting so that appropriate arrangements can be made.

Grayson College is an equal opportunity/affirmative action institution.