

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, February 27, 2024  
Grayson College  
6101 Grayson Dr  
Denison, TX 75020

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**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](mailto: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 Community Facilities Planning Committee Meeting on January 11, 2024, Quarterly Board Retreat on January 23, 2024, Regular Board Meeting on January 23, 2024, Community Facilities Planning Committee Meeting on February 1, 2024, and Board Called Meeting on February 8, 2024

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

- b. Consideration of TASB Policy Update 46

BBD(LCOAL): BOARD MEMBERS - ORIENTATION TRAINING

BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC

COMMUNICATIONS

BG(LOCAL): ADMINISTRATIVE ORGANIZATION

CFE(LOCAL): PURCHASING AND ACQUISITION- VENDOR RELATIONS

CGC(LOCAL): SAFETY PROGRAM- EMERGENCY PLANS AND ALERTS

CS(LOCAL): INFORMATION SECURITY

CU(LOCAL): RESEARCH

DAA(LOCAL): EMPLOYMENT OBJECTIVES- EQUAL EMPLOYMENT OPPORTUNITY

DEC(LOCAL): COMPENSATION AND BENEFITS- LEAVES AND ABSENCES

EBA(LOCAL): ALTERNATE METHODS OF INSTRUCTIONS- DISTANCE LEARNING

ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES

FA(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FAA(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY - PREGNANT AND PARENTING STUDENTS

FFDA(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION- SEX AND SEXUAL VIOLENCE

FLB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

GCB(LOCAL); PUBLIC INFORMATION PROGRAM - REQUESTS FOR INFORMATION

Presenter: Dr. McMillen, President (if needed)

c. Consideration of Contract Offers of Direct Reports to the President for 2024-25

Presenter: Dr. McMillen, President (if needed)

d. Consideration of President's Contract Correction

Presenter: Dr. Debbie Plyler, Chair (if needed)

6. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

7. Consideration for Career Technical Center (CTC) Design Work and Renovations

Presenter: Carolyn Kasdorf, Vice President for Business Services

8. 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. Economic Impact Study

Presenter: Dr. McMillen, President (if needed)

b. Enrollment Report

Presenter: Ms. Tiffany Francis, Director of Promise Program and Enrollment Management (if needed)

c. Foundation Update

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

d. Media Report

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

e. Report of SB212 Sexually Related Incidents Against Student or Employee

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

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

Presenter: Dr. Jeremy McMillen, President

9. Personnel

10. 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.