

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, June 4, 2024
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. Swearing-In of Appointed Student Liaison for 2024-25

Presenter: Dr. Debbie Barnes-Plyler, Chair

6. 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 May 10, 2024 and Community Facilities Planning Celebratory Lunch on May 17, 2024

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

- b. Consideration of Approval of 2024 Spring Curriculum

Presenter: Dr. Dava Washburn, Vice President for Instruction (if needed)

- c. Consideration of Approval for 2024-2025 Dual Credit/Concurrent MOU

Presenter: Dr. Dava Washburn, Vice President for Instruction (if needed)

d. Consideration of TASB Update 47

CC(LOCAL) ANNUAL OPERATING BUDGET

CHA(LOCAL) SITE MANAGEMENT | SECURITY

CS(LOCAL) INFORMATION SECURITY

DBA(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS | CREDENTIALS AND RECORDS

DBB(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS | MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DC(LOCAL) EMPLOYMENT PRACTICES

DH(LOCAL) EMPLOYEE STANDARDS AND CONDUCT

DK(LOCAL) PROFESSIONAL DEVELOPMENT

DMC(LOCAL) TERMINATION OF EMPLOYMENT | REDUCTION IN STAFF

EBA(LOCAL) ALTERNATIVE METHODS OF INSTRUCTION | DISTANCE EDUCATION

GK(LOCAL) RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES

Presenter: Dr. McMillen, President (if needed)

e. Consideration of Local Policy Revisions

DBA(LOCAL) EMPLOYMENT REQUIREMENTS

DC(LOCAL) EMPLOYMENT PRACTICES

DGC(LOCAL) EMPLOYEE RIGHTS AND RESPONSIBILITIES | EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES

DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT

FLA(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES | STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES

FLB(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES | STUDENT CONDUCT

GD(LOCAL) COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES

Presenter: Dr. McMillen, President (if needed)

f. Grayson College Flexible Work Policy

Presenter: Robyn Voight, Director of Human Resources (if needed)

7. Discussion of Initial 2024-2025 Budget

Presenter: Carolyn Kasdorf, Vice President for Business Services

8. Consideration of New 2024-2025 Faculty

Presenter: Dr. Dava Washburn, Vice President for Instruction (if needed)

9. Discussion of Building Project Projects

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. Enrollment Report

Presenter: Dr. Logan Maxwell, Vice President of Student Services (if needed)

b. Foundation Update

Presenter: Dr. Molly Harris, Vice President of Community Engagement (if needed)

c. Media Report

Presenter: Dr. Molly Harris, Vice President of Community Engagement (if needed)

d. 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. Executive Session - Personnel Matters (Section 551.074, Texas Education Code)

1. Discussion of President's 2024-2025 Salary

13. 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.