

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, July 9, 2024
Grayson College
6101 Grayson Dr
Denison, TX 75020

3:45 PM
BOARD MEETING

AGENDA:

1. Call to Order
2. Call to Order and Recognition of Visitors
3. Pledge of Allegiance
4. 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.

5. Board Comments

Time for Board members to share about professional development.

Presenter: Dr. John Spies, Vice Chair

6. Faculty Recognition

Presenter: Dr. John Spies, Vice Chair

7. 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 June 4, 2024

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

- b. Consideration of the 2024-2025 Faculty and Adjunct Handbook

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

c. 2024-2025 College Catalog

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

d. 2024-2025 Student Handbook

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

e. Consideration of Revisions to Local Policy

ECC - INSTRUCTIONAL ARRANGEMENTS | COURSE LOAD AND SCHEDULES

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

8. Discussion of Proposed 2024-2025 Budget

Presenter: Carolyn Kasdorf, Vice President of Business Services

9. Consideration of 2024-2025 Pay Scale Adjustments

Presenter: Dr. Jeremy McMillen, President

10. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President of Business Services

11. Consideration of Quarterly Investment Report (Q3)

Presenter: Carolyn Kasdorf, Vice President of Business Services

12. Consideration of Investment Policy

Presenter: Carolyn Kasdorf, Vice President of Business Services

13. 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: Mrs. Tiffany Francis, Director of Promise Program and Enrollment Management

b. Foundation Report

Presenter: Dr. Molly Harris, Vice President of Community Engagement

c. Media Report

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

14. Personnel

a. Acknowledgment of Retirements, Resignations, and Separations

Presenter: Dr. John Spies, Vice Chair

15. 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.