

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, August 6, 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. Consent Agenda

- a. Approval of Minutes from Regular Meeting on July 9, 2024

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

- b. Consideration of Employee Handbook

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

- c. Consideration of Joint Election Agreement

Presenter: Dr. McMillen, President (if needed)

- d. Consideration of Order of Election

Presenter: Dr. McMillen, President (if needed)

- e. Consideration of Fall 2024 (FY25) Project Bid Packages

Presenter: Carolyn Kasdorf, Vice President for Business Services

6. Discussion of 2023-24 Proposed Budget

Presenter: Carolyn Kasdorf, Vice President for Business Services (if needed)

7. Discussion of Building Project Progress

Presenter: Dr. McMillen, President (if needed)

8. Consideration of Date of Public Hearing of 2024-2025 Proposed Budget

Presenter: Dr. Jeremy McMillen, President

9. Consideration of 2024 Tax Rate and Date of Public Hearing

Presenter: Dr. Jeremy McMillen, President

10. Consideration of Defeasance and Redemption of Series 2016 Bonds

Presenter: Carolyn Kasdorf, Vice President for Business Services

11. Consideration of Method for Financing the Bond

Presenter: Dr. McMillen, President

12. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

13. Reports

a. Enrollment Report

Presenter: Tiffany Francis, Director of Promise Program and Enrollment Management

b. Foundation Update

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

c. Media Report

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

d. President's Report

Presenter: Dr. McMillen, President

14. Personnel

a. Acknowledgment of Resignations, Retirements, and Separations

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

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

1. Discussion of President's 2024-2025 Salary

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.