

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, August 27, 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. Public Hearing of the 2024 Proposed Tax Rate

Presenter: Dr. Debbie Barnes-Plyler, Chair

5. Public Hearing of the 2024 Proposed Budget

Presenter: Dr. Debbie Barnes-Plyler, Chair

6. Board Comments

Time for Board members to share about professional development.

Presenter: Dr. Debbie Barnes-Plyler, 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 Quarterly Board Retreat and Regular Meeting on August 6, 2024

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

- b. Consideration of the Safety and Security Audit

If necessary, the Safety and Security Audit will be discussed in Executive Session under Section 551.076 (Texas Government Code).

Presenter: Carolyn Kasdorf, Vice President of Business Services and Jackie Thomas, Director of Public Safety and Emergency Management (if needed)

8. Consideration of 2024-25 Budget

Presenter: Carolyn Kasdorf, Vice President of Business Services

9. Consideration of the 2024 Tax Rate

Presenter: Carolyn Kasdorf, Vice President of Business Services

10. Adoption of Ordinance for 2024 Tax Rate

Presenter: Carolyn Kasdorf, Vice President of Business Services

11. Consideration of Parameters Bond Order

Presenter: Carolyn Kasdorf, Vice President of Business Services

12. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

13. Consideration of Certification of Unopposed Candidates for the Election on November 5, 2024

Presenter: Dr. Debbie Barnes-Plyler, Chair

14. Consideration of Cancellation of the Election for November 5, 2024

Presenter: Dr. Debbie Barnes-Plyler, Chair

15. 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: Tiffany Francis, Director of Promise Program and Enrollment Management (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. President's Report (Celebrations, Updates, Calendar Items/Activities)

Presenter: Dr. Jeremy McMillen, President

16. Personnel

17. 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.