

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Monday, November 18, 2024
Grayson College
6101 Grayson Dr
Denison, TX 75020

8:30 AM
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. Recognitions
6. Swearing-in of Elected Members
7. Trustee Loyalty Oath of Ethics and Integrity
8. Trustee Conflict of Interest Disclosure Statement
9. Consideration of Board Officer Selections
10. Consideration of Board Committee Appointments
11. 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 October 22, 2024

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

b. Consideration of Local Policy Revision

BCA(LOCAL) Board Internal Organization | Board Officers and Officials

c. Consideration of Fall 2024 Curriculum Proposals

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

d. Consideration of 2025-2026 Tuition and Fees

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

e. Consideration of 2025-2026 Instructional Fees

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

f. Consideration of 2025-26 Room and Board Fees

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

g. Consideration of Approval of Resolution Voting for the GCAD Board of Directors

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

12. Consideration of Business Office Report

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

b. Foundation Update

Presenter: Randy Truxal, Executive Director of GC Foundation (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

14. Personnel

Presenter: Dr. Debbie Plyler, 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.