

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 8:30 am on the thirtieth day of March 2015, the following members were present for the regular meeting of the Board of Trustees of the Grayson Junior College District, held in the Administrative Services Building Boardroom on the College campus, Denison Texas:

Dr. Mack Broiles -	President
Mr. Ronnie Cole -	Vice President
Dr. Debbie Plyler -	Secretary
Mrs. Jackie Butler -	Member
Mr. Bill McFatridge-	Member
Mr. Ralph Jones-	Member
Mr. Rad Richardson-	Member

Other College staff members present were: Dr. Jeremy McMillen, President; Dr. Regina Organ, Vice President for Student Services/Interim Vice President for Instruction; Mr. Giles Brown, Vice President for Business Services; Mr. Gary Paikowski, Vice President for Information Technology; Mrs. Carla Fanning, Faculty Association; Mrs. Shelle Cassell Director of Marketing and Public Information; Mr. Randy Truxal, Executive Director for the Grayson College Foundation; Dr. Debbie Smarr, Director of Institutional Research and Effectiveness; Dr. Dava Washburn, Assistant to the President; Mr. Steve Davis, Dean of Workforce; and Dr. Tony Stanzo, Dean of Academics.

President Broiles called the meeting to order.

Dr. McMillen presented his President's report and highlights included both the accreditation and Leavey Award for the Culinary Arts Program; update on the Dream 2015 Institute and Achieving the Dream work; review of Learning Day activities on March 20th; update on the Texas Senate and House activity regarding their funding bills; and lastly, the Website, ERP, and Canvas updates.

After discussion with the Board, President Broiles requested that the following consent agenda items be removed from the consent agenda:

Agenda Item C : Consideration of Program Costs (Tuition, Differential Tuition, General Fees, Technology Fee, and Student Success Fee)

Agenda Item D: Consideration of Course Fees for 2015-2016

Agenda Item G: Consideration of Meal Plan Rates

Agenda Item H: Consideration of Radiology Technician AAS Degree Change
Agenda Item I: Consideration of LVN Certificate Revision

Upon a motion and a second by Mr. Ronnie Cole and Mrs. Jackie Butler, the following consent agenda items were unanimously approved:

Approval of minutes from Regular Meeting, January 29, 2015

Agenda Item A: Preliminary Planning Budget Report

Agenda Item E: Consideration of Contract Extensions – Personnel Reporting to the President

Agenda Item F: First Read of TASB Update 30

Dr. McMillen presented the Program Costs proposal. The Board approved the proposal, which increased fees by \$4 per hour (general use fee), \$5 per hour (technology fee). Additionally, differential tuition was approved for registered nursing courses as follows: \$15 (in-district); \$35 (out-of-district); and \$90 (out of-state).

The cost of an average Grayson College associate degree was \$4,488 this year, and will be \$4,620 next year (+2.9%), since on average programs were decreased from 66 hours to 60 hours. The cost of an in-district associate degree program in nursing is \$4,896 this year and will be \$4,456 next year (a decrease of 9%), since the program decreased from a 72 hour program to a 60 hour program. Upon a motion and second by Mrs. Jackie Butler and Mr. Ralph Jones respectively, the motion passed unanimously.

Dr. McMillen presented the College's proposal for the 2015-2016 course fees. The proposed fees included: Welding: \$100; MLT: \$50; Collision Repair: \$100; HART: \$50; Dental Assistant: \$75; EMT: \$75; and Radiology: \$75. Mr. Giles Brown distributed information on the course fees. Dr. Plyler made the motion to approve course fees as proposed. Mr. Rad Richard seconded the motion, and the motion passed unanimously.

Dr. McMillen reported that due to Great Western Dining's intent to increase their meal rates by 3%, the college is proposing to increase the college meal plan for 2015-2016 to \$2020.00. Upon a motion and second by Mr. Rad Richardson and Mrs. Jackie Butler, the motion passed unanimously.

Dean Steve Davis reported that the College had received notification from the THECB that the Radiology Technician AAS program has been approved for 64 SCH (increase from 60 SCH). Dr. McMillen asked for the board approval to be effective fall 2015. Mr. Ronnie Cole made the motion, and Mr. Ralph Jones seconded. The motion passed unanimously.

Additionally, Dean Steve Davis reported that the College had received notification of a course change in the LVN Program that stated VNSG 1510 had been revised to VNSG 2510 in the Workforce Education Curriculum Manual (WECM). The College needs to change the course number to continue to receive state funding. Dean Davis also reported that the courses are exactly the same with identical student learning outcomes and contact

hours. Upon a motion by Dr. Plyler and a second a by Mrs. Butler, the motion passed unanimously.

Mr. Giles Brown presented the business office report. Upon a motion and a second by Mr. Ralph Jones and Mr. Rad Richardson, the motion passed unanimously.

Dr. Debbie Smarr presented a through explanation of the College's Economic Impact Study, which reflected student data from FY 2012-2013. The board requested a copy of Dr. Smarr's presentation to share with local community members.

Dr. McMillen presented the College's Core Curricula as it had been submitted to the THECB for approval. The report reflects the Core Curricula in its entirety after all approvals from the Curriculum Committee and Executive Council.

Mr. Randy Truxal provided an update on the College's Foundation activity, which included the "Supporting the Dream" campaign, grants, and bylaws.

Dr. Debbie Plyler updated the board on the new evaluation tools and timeline for the president's evaluation as presented and worked on by the subcommittee, which consisted of Dr. Debbie Plyler, Mr. Bill McFatrige, and Mrs. Jackie Butler.

Dr. McMillen presented the personnel report. The College had received resignations from the following individuals: Mr. Greg Beckley, Welding Instructor; Mrs. Pam Hurley, Athletic Clerk; Dr. Donna Kumler, History Professor; Ms. Alice McEachern, Vocational Nursing Faculty; and Mrs. Lorie Lefevers, EMS Faculty. Mrs. Jackie Butler and Mr. Rad Richard made and seconded the motion to accept the resignations with regret. The motion passed unanimously.

At 9:55 am, President Broiles announced that the Board would conduct a closed session under the Texas Education Code 511.082- Personnel. At 10:05 am, the Board reconvened in open session. No action was taken by the Board.

There being no further business, the meeting adjourned at 10:08 a.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees