

REGULAR BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 6:45 p.m. on the twenty-third day of April 2013 the following members were present for the regular meeting of the Board of Trustees of the Grayson County Junior College District, held in the Administrative Services Building Boardroom on the College campus, Denison, Texas:

Bill McFatridge - President
Ralph Jones - Vice President
Ruby Jo Williams - Secretary
Dr. Debbie Barnes-Plyler - Member
Dr. Mack Broiles - Member
Jackie Butler - Member
Ronnie Cole - Member

Other College staff members present were: Dr. Jeremy McMillen, President; Dr. Jeanie Hardin, Vice President of Instructional Services; Giles Brown, Vice President of Business Services; Gary Paikowski, Vice President of Information Technology; Dr. Roy Renfro, Vice President of Resource and Community Development; Dr. Debbie Smarr, Institutional Effectiveness Director; Dr. Brandy Fair, Faculty Association President; Shelle Cassell, Director of Marketing and Public Information; and Linda Blount, Executive Assistant to the President.

President McFatridge called the meeting to order. He welcomed Mary Linder, PTK Advisor and Government Professor; PTK Members, Cheyene Guede-Mills, Rob Czajkowski, Katie Turner, and Genia Shipman, and Jerrie Whiteley, *Herald Democrat*.

The minutes of the March 26, 2013 regular meeting were unanimously approved as printed upon a motion by Mr. Cole and a second by Mr. Jones.

Dr. McMillen acknowledged Mary Linder and the PTK representatives for their achievements during the state and international conventions.

Dr. McMillen presented Update 28 policies (legal and local) as recommended by TASB. Dr. Broiles moved that the Board add/delete or revise Local policies as recommended by TASB Policy Service and according to the instruction sheet for Localized Policy Manual Update 28. Mrs. Williams seconded and the motion was unanimously approved.

Dr. Debbie Smarr presented the Student Success by the Number report.

Giles Brown presented the March business office report. Mrs. Williams moved to approve the report as presented and Dr. Barnes-Plyler seconded. The report was unanimously approved.

Dr. McMillen presented the President's Report

At 7:55 p.m. President McFatrige announced that the Board would conduct a closed session under the Texas Government Code Section 551.074, for the purpose of discussing personnel matters and Section 551.072, Texas Government Code, for the purpose of deliberation regarding real property.

The meeting reconvened into open session at 8:40 p.m.

Dr. McMillen presented one-year contract renewal recommendations for faculty and other employees. Mr. Cole made a motion to approve the contract extensions as submitted. The motion carried unanimously upon a second by Mrs. Butler.

Dr. McMillen reported that letters of resignation were received from Mary Ann Remshardt, Nursing Recruitment and Retention Coordinator, and Connie Heard, ADN Professor. Dr. Broiles moved that the letters be accepted with regret, and Mrs. Williams seconded. The motion carried unanimously.

Dr. McMillen reported the employment of George O. Huntoon as a newly commissioned police officer.

There being no further business, the meeting adjourned at 8:47 p.m.

Vice President

APPROVED AND ADOPTED:

President, Board of Trustees