

REGULAR BOARD MEETING

The State of Texas)

Grayson County Junior College District

County of Grayson)

At 6:45 pm on the twenty-sixth day of August 2014, the following members were present at the regular board 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. Mack Broiles -	Member
Dr. Debbie Barnes-Plyler -	Member
Jackie Butler -	Member
Ronnie Cole -	Member

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Dr. Regina Organ, Vice President for Student Services; Gary Paikowski, Vice President for Technology; Carla Fanning, Faculty Association President; Shelle Cassell, Director of Public Information and Marketing; Randy Truxall, Grayson College Foundation Executive Director; and Dr. Dava Washburn, Executive Assistant to the President.

President McFatridge called the regular meeting to order. He welcomed Mr. Rad Richardson, the only visitor present.

The minutes of the July 22, 2014 regular meeting, August 8, 2014 regular meeting; August 18, 2014 public hearing on the 2014 tax rate; and August 22, 2014 public hearing on the 2014 tax rate were unanimously approved upon a motion by Ronnie Cole and a second by Mack Broiles .

Dr. McMillen reported that the 2014 Tax Resale Auction will be held on Wednesday, October 15, 2014. This auction will include tracts of property that been struck off-sold to various Grayson County taxing jurisdictions for delinquent taxes. Mrs. Ruby Jo Williams made the motion to approve the list of properties. Upon a second by Dr. Debbie Plyler, the motion passed unanimously.

Dr. McMillen reported that because Grayson College is an Achieving the Dream College, it was suggested Grayson College revise its BGC (Local) policy to reflect

changes to the composition of the College Effectiveness, College Assessment Advisory Council, Success Data Council, and College Success Council. In addition, Grayson College has revised its CAK (Local) policy to adhere to the recommendations from the state by adding the following statement: "The District will seek current rating information from a source that is independent from the entity that issued the security and from the company that sold the security to the college." Mrs. Jackie Butler made the motion to approve the revisions as proposed to CAK (Local) and BGC (Local). Upon a second by Dr. Debbie Plyler, the motion passed unanimously.

Mr. Giles Brown reported on his proposal to assist in the revenue gap of the Golf Course. In this proposal, Grayson College would (1) increase the monthly membership fee; (2) increase in the daily green fee; and (3) institute out-of-town state fees. Mrs. Jackie Butler recommended that the Golf Course's future be on the Board's agenda early spring 2015. Ronnie Cole moved to approve the proposal with the amendment to revise the out-of-town fees be at least equal to the state of Texas fees. Upon a second by Mr. Ralph Jones, the motion passed unanimously.

Mr. Giles Brown presented the final version of the proposed 2014-2015 annual budget. President McFatrige called for a motion on the proposed 2014-15 budget. Mrs. Ruby Jo Williams moved adoption of the proposed 2014-2015 annual budget in the amount of \$26,407,632.00 as presented. Dr. Mack Broiles seconded and the motion was unanimously approved.

In considering the adoption rate of 2014 tax rate, Dr. Broiles stated, "I move that the property tax be increased by the adoption of a tax rate of \$.1815, which is effectively a 4.07 percent increase in the tax rate." Dr. Debbie Plyer seconded the motion, and it passed unanimously. All trustees present subsequently signed the ordinance levying the tax rate, a copy of which is attached to and made part of these minutes

Dr. McMillen reported that SACSCOC approved the College's substantive change to offer 50% or more of the A.S. General Studies at five local high schools (Bells, Bonham, Gunter, Howe, and Whitewright). In addition, Grayson College received reaffirmation of accreditation from CODA for the College's Dental Assisting Program. Lastly, Grayson College received initial accreditation notification of the College's A.A.S. from the Child Development Degree from the National Association for the Education of Young Children.

Dr. Smarr reported on the College's rating for the "Great Colleges to Work For." Key points highlighted were "Job Satisfaction," "Facilities," and "Pride" in this report.

Dr. Smarr presented the findings from the Community College Survey of Student Engagement. Highlights reported were an increase in "Active and Collaborative Learning," "Academic Challenge," and "Student-Faculty Interaction." Dr. Smarr noted that these findings will be discussed at the Data Summit scheduled for September 2014.

In the "The Grayson College Report Card 2014," Dr. Smarr noted the comparisons of peer institutions on a wide variety of facts and performance measures reported to the Texas Higher Education Coordinating Board.

Randy Truxall provided the July 2014 report for the Grayson College Foundation. For July 2014, the Foundation raised \$41,937. The majority of the gifts raised were for student scholarships and sponsorships for the Miller Barber Memorial "Viking Challenge."

Dr. Regina Organ reported preliminary headcount enrollment is 5,019, which is 97% of the College's goal of 5150. With the help of Dr. Smarr and deans, Dr. Organ is reviewing courses that need to be on the schedule for the 2nd 8 week flex courses available both face-to-face and online.

Gary Paikowski reported on the College's activity pertaining to the Enterprise Resource Planning (ERP), which is in the final stages. Grayson College has two remaining site visits planned for mid-September. The College will be bringing its best recommendation to the Board at a future date.

Giles Brown presented the business office report. The report was unanimously approved upon a motion made by Mrs. Ruby Jo Williams and a second by Dr. Debbie Plyler.

Shelle Cassell reported an update on the Grayson Brand. The College will still use the Grayson colors, but each area (ex. Center for Workforce Learning, Instructional services) will have their unique accent colors.

Dr. McMillen covered several topics in his President's Report to the Board. He reported that the College purchased a copy of the book, *Bridges out of Poverty*, for all college employees. With this text, the College personnel will read and participate in small group discussions over the course of the fall/spring semester. Additionally, the College received a TSTEM award amount of \$139,470 to provide scholarships to our students. Dr. Donna Kumler is currently writing a book on the history of the college to commemorate the College's upcoming 50th Anniversary. Dr. McMillen reported that Grayson received notification that the College had received the status of 'Fully Compliant' for Public Funds Investment Act and Other Investment Requirements Compliance. Dr. McMillen noted that the November 25, 2014 meeting is scheduled for the Tuesday prior to Thanksgiving. The Board agreed to move this meeting to Tuesday, November 18, 2014.

Dr. McMillen reported on the resignations of Donna Byrum and Lori Harlin. Mrs. Jackie Butler made the motion to accept the letters of resignation with regret. Following a second by Mr. Ralph Jones, the motion carried unanimously.

Dr. McMillen reported on the employment of the following:

Tatiana Bays – Piano Accompanist
Karen Campbell – English Professor
Tonya Hance – Dental Assisting Professor
Melynda Hutchings – Associate Degree Nursing Professor
Lisa Jones – Associate Degree Nursing
Melissa Kelley – Associate Degree Nursing
Logan Maxwell – Hub Math Coordinator
Melinda Meador – Math Professor
Doyle Roy, Jr. – Welding Professor
Andrew Snyder – Viticulture Enology Program Director

At 8:12 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.

The meeting reconvened into open session at 8:55 p.m.

Following the closed session, the Board of Trustees approved the president's compensation package valued at \$184,000.

There being no further business, the meeting adjourned at 9:04 p.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees