

## REGULAR BOARD MEETING

The State of Texas    )(

Grayson County Junior College District

County of Grayson   )(

At 6:45 pm on the twenty-eighth day of October 2014, 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; Mr. Giles Brown, Vice President of Business Services; Gary Paikowski, Vice President of Information Technology; Dr. Regina Organ, Vice President of Student Services; Carla Fanning, Faculty President; Shelle Cassell, Director of Marketing and Public Information; Mr. Randy Truxal, Executive Director of Grayson Foundation; Dr. Debbie Smarr, Director of Institutional Research and Effectiveness; Dr. Dava Washburn, Executive Assistant to the President; Sherre Cook, Faculty. Visitors included Jerrie Whitley, Herald Democrat, Mr. Rad Richardson, Mr. C.E. Shaw, Mrs. Birdie Shaw, and Mrs. Judy Malvern.

President McFatridge called the meeting to order.

Dr. McMillen recognized Jerrie Whitfield with the Herald Democrat as a visitor.

The student was permitted 15 minutes to address the board concerning his grade appeal.

The minutes of the September 23, 2014 public hearing and regular meeting were unanimously approved as printed upon a motion by Mrs. Jackie Butler and a second by Dr Debbie Plyler.

Dr. McMillen recognized Mrs. Ruby Jo Williams and her efforts of continuously placing the students first while at Grayson College and serving as a trustee for 21 years. The College nominated Mrs. Ruby Jo Wiliams as a Lifetime member of ACCT, and she was recognized at the ACCT Conference in October 2014. Additionally, Mr.McFatrige, Board President, recognized Mrs. Ruby Jo Williams with a crystal plaque for her 21 years of service to Grayson College.

Dr.McMillen noted that the Ruiz Tax Abatement had been finalized and was being brought back to the board for approval and appropriate signatures. Dr. Mack Broiles made the motion to approve the tax abatement request as presented. Following a second by Mr. Ronnie Cole, the motion passed unanimously.

Mr. Giles Brown presented a list of brokers and dealers for the Board to review and approve as required by state guidelines. After a motion and second by Mr. Ralph Jones and Dr. Plyler, the submitted list of College's Brokers and Dealers was approved unanimously.

Dr. Debbie Smarr provided a 2013-2014 report on Grayson College's access and ability data for the previous three semesters. The information provided fulfills the AFA (Legal) policy and Education Code 51.4031.

Dr. Organ presented the Enrollment report and stated the Fall 2014 registration goal is 5,150 and the college had an unduplicated headcount of 4,665. Currently,

the college is enrolling for the wintermester, and spring registration will begin on Monday, November 3<sup>rd</sup>.

Mr Giles Brown presented the September 2014 Business Office Report and Quarterly Investment Report. Upon a motion by Mrs. Ruby Jo Williams and a second by Dr. Mack Broiles, the business office and quarterly investment reports were approved unanimously as presented.

Dr. McMillen presented the President's Report. The report is attached and made part of these minutes. Highlights from the report include recognizing the success of the Viking Challenge, PTK State Leadership Conference, an update on the Coffee Bar and ERP activity.

Dr. McMillen reported no letters of resignation had been received. Dr. McMillen also noted that Deborah Bump had been hired as a new LVN faculty member and shared her resume with the board.

At 8:30 p.m. President McFatrige announced that the Board would conduct a closed session. Upon immediately entering closed session, the Board determined that discussions should be held in open session. At 8:32 p.m., the Board reconvened in open session.

After the Board discussed the student's grade appeal and upon a motion by Mr. Ronnie Cole and a second by Ms. Jackie Butler, the Board voted unanimously to uphold the grade decisions from the previous student grievance hearings.

There being no further business, the meeting adjourned at 8:55 pm.

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Secretary

APPROVED AND ADOPTED:

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President, Board of Trustees