

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, June 22, 2021
Boardroom
6101 Grayson Dr
Denison, TX 75020

3:00 PM
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: Jackie Butler, Chair

5. Recognition of Students and Faculty

Presenter: Dr. McMillen, President

6. Consideration of Employee Grievance

- a. Personnel Hearing: Employee Grievance
- b. Executive Session - Personnel Matters (Section 551.074, Texas Government Code)

7. 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 April 27, 2021.

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

b. Consideration of TASB Policy Update 41

Includes all policies as described by TASB in Policy Update 41, as well as Local policy updates to the following:

BBF (Local) - Board Members: Ethics

CHE (Local) - Site Management: Mail and Delivery

DEC (Local) - Compensation and Benefits: Leaves and Absences

DLB (Local) - Employee Performance: Suspension

DMAA (Local) - Term Contracts: Termination Mid-Contract

DMAB (Local) - Term Contracts: Nonrenewal

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

c. Consideration of Purchase of a 48-Passenger Bus

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

d. Consideration of Softball Team Resolution

Presenter: Jackie Butler, Chair

e. Consideration of Dual Credit and College Preparatory Course Memorandum of Understanding for 2021-2022

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

f. Consideration of Faculty Handbook for 2021-2022

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

g. Consideration of College Catalog for 2021-22

Presenter: Dr. Molly Harris, Dean of Student Affairs (if needed)

h. Report on Actions Taken Under the Authority Granted in the March 31, 2020
RESOLUTION OF THE GRAYSON COUNTY JUNIOR COLLEGE DISTRICT BOARD OF
TRUSTEES REGARDING VARIOUS MATTERS ASSOCIATED WITH THE COVID-19
VIRUS

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

8. Consideration of Selection of Student Liaison

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

9. Consideration of Business Office Report

Presenter: Giles Brown, Vice President for Business Services (if needed)

10. Consideration of Quarterly Investment Report

Presenter: Giles Brown, Vice President for Business Services (if needed)

11. 2021-2022 Budget Discussion/Update

Giles Brown, Vice President of Business Services

12. Board Targets Discussion

Presenter: Dr. McMillen, President

13. Reports and Discussion

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. Debbie Smarr, Dean of Planning and Institutional Effectiveness (if needed)

b. Foundation Update

Presenter: Randy Truxal, Executive Director of GC Foundation (if needed)

c. Media Report

Presenter: Dr. Molly Harris, Dean of Student Affairs (if needed)

d. President's Report (Celebrations, Updates, Calendar Items/Activities)

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

14. Personnel

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

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.