

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, August 24, 2021
Grayson College
6101 Grayson Dr
Denison, TX 75020

3:45 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. 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 July 30, 2021; 1st Public Hearing on the 2021 Tax Rate on August 13, 2021; 2nd Public Hearing on the 2021 Tax Rate on August 17, 2021; Public Hearing on the 2021-2022 Proposed Budget on August 24, 2021

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

- b. Consideration of Revisions to DEC (Local) Leaves and Absences

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

- c. Consideration of the Investment Policy

Presenter: Giles Brown, Vice President for Business Services

d. Consideration of HVAC Contract

Presenter: Giles Brown, Vice President for Business Services

e. Consideration of the Employee Handbook Updates

Presenter: Robyn Voight, Director of Human Resources

f. Consideration of Revised 2021-2022 Faculty Handbook

Presenter: Dr. Jeremy McMillen, President

g. Consideration of Nominations for Appraisal District Board of Directors

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

h. Consideration of Promise Program Funding

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

i. 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)

6. Consideration of 2021-2022 Proposed Budget

Presenter: Giles Brown, Vice President for Business Services

7. Consideration of 2021 Tax Rate

Dr. Jeremy McMillen, President (if needed)

8. Adoption of Ordinance for 2021 Tax Rate

Dr. Jeremy McMillen, President (if needed)

9. Consideration of Business Office Report

Presenter: Giles Brown, Vice President for Business Services

10. Reports

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)

11. Personnel

a. Resignations and Retirements

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

12. Executive Session: Security Audits (Section 551.076 Texas Government Code) and Personnel (Section 551.074 Texas Government Code)

Presenter: Jackie Butler, Chair

13. 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.