

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, January 25, 2022  
SSC Boardroom  
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](mailto: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 December 10, 2021

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

- b. Consideration of 2022-23 Academic Calendar

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

- c. Consideration of Revisions to DEB (LOCAL) Policy

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

- d. Consideration of 2021 Tax Roll Values

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

e. 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 Annual Financial Audit for 2021

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

7. 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 Strategic Enrollment Management and Analytics (if needed)

b. Student Success Report

1. Fall Successful Course Completion Report

Presenter: Dr. Debbie Smarr, Dean of Strategic Enrollment Management and Analytics (if needed)

c. Foundation Update

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

d. Media Report

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

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

Presenter: Dr. Jeremy McMillen, President

8. Personnel

a. Resignations and Retirements

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

9. Executive Session - Deliberation Regarding Economic Development (Sec. 551.087) and Personnel Matters (Section 551.074) - Consideration of President's Contract

10. 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.