

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, September 27, 2022
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. Consideration of *Amended and Restated* Phase I Tax Abatement with GlobiTech, Incorporated, for the Abatement of Ad Valorem Property Taxes for Projects Resulting in Improvements within the City of Sherman Industrial Reinvention Zone, Number Twelve (#12)

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

5. Consideration of *Amended and Restated* Phase II Tax Abatement with GlobiTech, Incorporated, for the Abatement of Ad Valorem Property Taxes for Projects Resulting in Improvements within the City of Sherman Industrial Reinvention Zone, Number Twelve (#12)

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

6. Consideration of *Amended and Restated* Phase III Tax Abatement with GlobiTech, Incorporated, for the Abatement of Ad Valorem Property Taxes for Projects Resulting in Improvements within the City of Sherman Industrial Reinvention Zone, Number Twelve (#12)

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

7. Consideration of *Amended and Restated* Phase IV Tax Abatement with GlobiTech, Incorporated, for the Abatement of Ad Valorem Property Taxes for Projects Resulting in Improvements within the City of Sherman Industrial Reinvention Zone, Number Twelve (#12)

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

8. Board Comments

Time for Board members to share about professional development.

Presenter: Jackie Butler, Chair

9. 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 August 23, 2022, Called Meeting on August 30, 2022, and Fall Board Retreat on September 7, 2022

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

- b. Consideration of 2023-24 Tuition and Fees

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

- c. Consideration of 2023-24 Instructional Fees

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

- d. Consideration of 2023-24 Room and Board Fees

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

- e. Consideration of Follett Access Fees

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

10. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

11. Consideration of the Quarterly (Q4) Investment Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

12. Consideration of Remediation and Possible Demolition of Buildings on West Campus (3401 McCullum Ave, 3402 McCullum Ave, 3403 McCullum Ave, 253 Roberts Ave)

Presenter: Carolyn Kasdorf, Vice President for Business Services

13. Consideration of Selection of Roof Replacement for Police Department Building

14. 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. Student Success Report

- 1. QEP Annual Report Year 0

Presenter: Dr. Logan Maxwell, Director of Success Initiatives (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. Annual Security Report

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

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

15. Personnel

16. 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.