

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, March 28, 2023
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 February 28, 2023

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

- b. Consideration of Spring 2023 Curriculum Proposals

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

- c. Consideration of 2023-2024 College Catalog

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

- d. Consideration of TASB Policy Update 44

Including all policies as described by TASB in Policy Update 44, as well as local policy updates to the following:

(1) BBB(LOCAL): BOARD MEMBERS; ELECTIONS

(2) FLBE(LOCAL): STUDENT CONDUCT - ALCOHOL AND DRUG USE

(3) GDA(LOCAL): COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES - CONDUCT ON COLLEGE PREMISES

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

e. Consideration of Policy Revisions

Updates to Local Policy:

EEC(LOCAL): INSTRUCTIONAL ARRANGEMENTS: COURSE LOAD AND SCHEDULES

EGA(LOCAL): ACADEMIC ACHIEVEMENT: GRADING AND CREDIT

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

f. Consideration of Contract Offers of Direct Reports to the President for 2023-2024

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

g. Consideration of Instructional Contract Offers for 2023-2024

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

h. Acknowledgement of Retirements, Resignations, and Separations

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

6. Consideration of Selection of 2023-2024 Student Liaison

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

7. Bookstore Update

Presenter: Carolyn Kasdorf, Vice President for Business Services

8. Deferred Maintenance Update

Presenter: Carolyn Kasdorf, Vice President for Business Services

9. Discussion of Commercial Payment Solutions (Credit Cards)

Presenter: Carolyn Kasdorf, Vice President for Business Services

10. Consideration for Van Alstyne Driveway

Presenter: Carolyn Kasdorf, Vice President for Business Services

11. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

12. Consideration of Quarterly Investment Report (Q2)

Presenter: Carolyn Kasdorf, Vice President for Business Services

13. 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. 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

14. Personnel

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.