

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Friday, May 10, 2024
Grayson College
6101 Grayson Dr
Denison, TX 75020

8:30 AM
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: Dr. Debbie Barnes-Plyler, Chair

5. Recognitions

6. 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 Meeting Minutes for Virtual Town Meeting on the May 2024 Bond on April 10, 2024, Student Town Hall Meeting on the May 2024 Bond on April 22, 2024, Quarterly Board Retreat, Regular Meeting and Town Hall Meeting on the May 2024 Bond on April 23, 2024

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

- b. Consideration of Policy Revision: BGC(LOCAL): Administrative Organization | Councils and Faculty Senates

Presenter: Dr. McMillen, President (if needed)

7. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election

Presenter: Dr. McMillen, President

8. Consideration of CTC Renovation for EET Program

Presenter: Carolyn Kasdorf, Vice President for Business Services

9. Consideration of Furniture, Fixtures, and Equipment (FF&E) for CTC Renovation for EET Program

Presenter: Dr. Jeremy McMillen, President or Dr. Dava Washburn, Vice President for Instruction

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.