BOARD OF TRUSTEES

GRAYSON COUNTY JUNIOR COLLEGE DISTRICT Tuesday, January 28, 2025 Grayson College 6101 Grayson Dr Denison, TX 75020

1:00 PM QUARTERLY BOARD RETREAT

AGENDA:

- 1. Call to Order and Recognition of Visitors
- 2. Executive Session Personnel Matters (Sect. 551.074 Texas Government Code)
 - Discussion of President's Evaluation
 - Discussion of Board's Self-Evaluation
 - Discussion of President's Compensation Plan
- 3. Discussion of Board Targets
- 4. Discussion of Bachelor's of Education
- 5. Discussion of Technology Updates
- 6. Discussion of Facilities and Building Projects
- 7. 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.