

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

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**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: Dr. John Spies, Chair

5. Consideration of Annual Fiscal Audit for Fiscal Year 2024

Presenter: Roger Tovar, Whitney-Penn

6. Consideration of a Resolution Authorizing the College President to Provide a Foreign Trade Zone Support Letter to Any Business Located Within Grayson County Upon Request

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

7. 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 November 18, 2024 and Called Meeting on January 14, 2025

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

b. Consideration of 2025-2026 Academic Calendar

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

c. Consideration of 2024 Tax Rolls

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

d. Consideration of TASB Update 48

CAK(LOCAL) APPROPRIATIONS AND REVENUE SOURCES: INVESTMENTS

CDE(LOCAL) ACCOUNTING: FINANCIAL ETHICS

DHB(LOCAL) EMPLOYEE STANDARDS OF CONDUCT: CHILD ABUSE AND NEGLECT REPORTING

FAA(LOCAL) EQUAL EDUCATIONAL OPPORTUNITY: PREGNANT AND PARENTING STUDENTS

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

e. Consideration of Local Policy Revisions

DHB(LOCAL) EMPLOYEE STANDARDS OF CONDUCT | CHILD ABUSE AND NEGLECT REPORTING

Presenter: Robyn Voight, Director of Human Resources (if needed)

f. Consideration of Resolution of Support for TACC & CCATT Policy Priorities

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

8. Consideration of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

9. Facilities Update

10. Bond Finance Update

11. Consideration of Quarterly Investment Report (Q1)

Presenter: Carolyn Kasdorf, Vice President of Business Services

12. Consideration of Resolution Recognizing the Public Health, Safety, and Welfare in Connection to Any Application and/or Permit Involving the Operations of the Concrete Batch Plant Proposed at FM 691 and La Cima Road in Grayson County, Texas

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

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. Logan Maxwell, Vice President of Student Services (if needed)

b. Fall to Spring Retention Report

Presenter: Dr. Logan Maxwell, Vice President of Student Services (if needed)

c. Foundation Update

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

d. Media Report

Presenter: Dr. Molly Harris, Vice President of Community Engagement (if needed)

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

Presenter: Dr. Jeremy McMillen, President

14. Personnel

Presenter: Dr. John Spies, Chair

15. Executive Session - Personnel Matters (Sect. 551.074 Texas Government Code)

a. Discussion of President's Evaluation

b. Discussion of Board's Self-Evaluation

c. Discussion of President's Compensation

16. Consideration of the President's Contract

17. 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.