

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, February 25, 2025
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: Dr. John Spies, 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 January 28, 2025

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

6. Approval of LOCAL Policy Revision: BGC(LOCAL): Administrative Organization | Councils and Faculty Senates

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

7. Approval of Business Office Report

Presenter: Carolyn Kasdorf, Vice President for Business Services

8. Approval of Revised Budget and Updated Bid Package for Central Plant

Presenter: Carolyn Kasdorf, Vice President of Business Services

9. Approval of Contract with Drew Consulting Services, Inc. for Demolition of Viking Hall, Denison Campus

Presenter: Carolyn Kasdorf, Vice President of Business Services

10. Approval of Action Regarding 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

11. Facilities Planning Update

Presenter: Carolyn Kasdorf, Vice President of Business Services

12. Bond Finance Update

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

b. Report of SB212 Sexually Related Incidents Against Student or Employee

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 Compensation Plan

16. Approval of President's Compensation Plan

Presenter: Dr. John Spies, Chair

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.