

BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, September 23, 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.

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 August 26, 2025

6. Consideration of the 2025-2030 Strategic Plan
7. Consideration of Local Policy Revision - BGC(LOCAL) Administrative Organization | Councils and Faculty Senates
8. Consideration of Authorizing the President to Execute a Contract Upgrade for the College's Student Information System to Thesis Elements
9. Consideration of Authorizing the President to Execute Contracts to Upgrade the College's Internet service and Campus-to-Campus Connectivity Infrastructure
10. Consideration to Adjust Competitive Bid Threshold from \$50,000 to \$100,000

11. Consideration of Business Office Report
12. Update on Bond Finance
13. Update on Facilities and Building Projects
14. 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
 - b. QEP Year 3 Report
 - c. Foundation Update
 - d. Media Report
 - e. President's Report (Celebrations, Updates, Calendar Items/Activities)
15. Personnel
 16. 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.