

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, July 7, 2026  
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. Swearing - In of Appointed Student Liaison for 2026-2027

Presenter: Dr. John Spies, Chair

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 Minutes from Regular Meeting on June 9, 2026

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

- b. Approval of 2026-2027 Faculty and Adjunct Handbook

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

- c. Acknowledgment of 2026-2027 Student Handbook

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

d. Approval of 2026-2027 Employee Handbook

Presenter: Robyn Voight, Vice President of People and Culture (if needed)

e. Approval of 2026-2027 Grayson College Foundation MOU

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

f. Approval of a Resolution of the Interlocal Cooperation Contract for Regional Security Operations Center (RSOC) Services with the University of Texas at Austin

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

g. Approval of a Resolution of the Board of Trustees of Grayson College Delegating Authority to Execute Certain No-Direct-Cost, Mutual Aid, and Revenue-Restricted Interlocal Agreements

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

h. Approval of a Resolution Adopting Procedures for the Appointment of Board Members in Case of Board Vacancy

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

#### 7. Discussion of the 2026-2027 (FY27) Proposed Budget

Presenter: Dennis Westman, Vice President for Business Services

#### 8. Consideration of Business Office Report

Presenter: Dennis Westman, Vice President for Business Services

#### 9. Facilities Planning and Finance Update

Presenter: Dr. Jeremy McMillen, President

a. Denison Main Campus Renovation Update

b. Residence Hall

#### 10. 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: Joselyn Gonzalez, Dean of Enrollment Services (if needed)

b. Foundation Report (Q3)

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

c. Media Report

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

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

Presenter: Dr. Jeremy McMillen, President

## 11. Personnel

Presenter: Dr. John Spies, Chair

## 12. 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.