BOARD OF TRUSTEES
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Monday, November 16, 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 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 Elected Members
6. Trustee Loyalty Oath of Ethics and Integrity
7. Trustee Conflict of Interest Disclosure Statement
8. Consideration of 2026 -2028 Board Officer Selections
9. Consideration of Updated Board Committee Names and Procedures
10. Consideration of 2026-2028 Board Committee Appointments
11. 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 Quarterly Board Retreat and Regular Meeting on October 19, 2026

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

b. Approval of Fall 2026 Curriculum Proposals

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

c. Approval of South Campus (Van Alstyne) Easements

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

12. Consideration of Tax Abatement Guidelines (Chapter 312)

Presenter: Dr. Jeremy McMillen, President

13. Consideration of Business Office Report

Presenter: Dennis Westman, Vice President for Business Services

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

Presenter: Joselyn Gonzalez, Dean of Enrollment Management (if needed)

b. Media Report

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

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

Presenter: Dr. Jeremy McMillen, President

15. Personnel

Presenter: Dr. John Spies, Chair

16. Executive Session (Texas Government Code § 551.087) Economic Development Negotiations

a. Project Silver

b. Project Ad Astra

17. Reconvene into Open Session

18. 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.