

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, April 23, 2018, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the Board Members in the Administration Building Conference Room at 6:30 p.m. No business will be discussed.

The Board of Trustees may take formal action as to any of the items listed below:

1. Open meeting with prayer.
2. Consider public comments.
3. President's Report:
 - a. TVCC Spring Graduation – Health Occupations - May 10 - 6:30;
AAS, Certificates & Dual Credit - May 11 - 4:00
AA – May 11 - 6:30
 - b. TVCC Foundation Golf Tournament – Monday May 14th Van Zandt County Country Club
 - c. Next Board Meeting- June 25th
 - d. 2018-2019 Board Budget Workshop Schedule
4. Consider minutes of the March 26, 2018 regular Board meeting.
5. Consider business, financial, and investment reports for March 2018.
6. Update and discussion on Terrell Health Science Center renovation and Health Science Academy.
7. Consider and discuss Interlocal Agreement with Region 7 Purchasing Cooperative.
8. Consider and discuss relocation of existing health science programs, staff, and support services to Terrell location.
9. Consider and discuss purchasing bleacher/seats for TVCC Cardinal Gymnasium with TVCC Foundation funds.
10. Consider and discuss approving the 2018 Summer/Fall Continuing and Workforce Education Schedule and associated tuition and fees.
11. Consider and discuss lease extension for property adjacent to TVCC Palestine Campus to Roger M. Smith under the family limited partnership ATOTT dated October 16, 2008 under the same terms and conditions as the existing current lease.
12. Consider and discuss Esthetician/Skin Care Specialist certificates.

Board Agenda
April 23, 2018
Page 2

13. Consider and discuss purchasing policy clarification and revision.
14. Consider and discuss vendor for renovation at Northeast Residential Hall.
15. Consider and discuss ACCT Conference – New York Marriott Marquis on October 24-27, 2018.
16. Consider and discuss personnel updates.
17. Adjourn.