

November 26, 2018 Board Meeting Agenda  
Board of Trustees  
NOTICE OF MEETING – REVISED

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, November 26, 2018 in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the Board Members in the Administrative Building Conference Room at 6:30 p.m. where 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. Discuss Freeport Tax Exemption presentation from Executive Director Lisa Denton with the Athens Economic Development Center.
4. Randall Scott Update - Terrell Health Science renovation and Health Science Academy.
5. Consider and discuss authorizing the president, upon approval from the TVCC Foundation Board, a signed donor agreement, and receipt of \$350,000 donation, to approve the Verdin Company to manufacture and RPR Construction to construct the Ethel May & Frank Johns Tower on the Athens Campus.
6. President's Report.
  - a. Christmas Luncheon- Thursday, December 13<sup>th</sup>, 11:30-1:00 PM
  - b. Graduation at TVCC – Thursday, December 13<sup>th</sup>, 6:30 PM
  - c. Next Regular Board meeting – January 28th
7. Consider minutes of the October 22, 2018 board meeting.
8. Consider business, financial and investment reports for October 2018.
9. Consider and discuss approval of the 2019 Spring & Summer Continuing & Workforce Education Class Schedule and associated tuition & fees.
10. Consider and discuss THECB Management Letter Action Plan.

11. Consider and discuss approval of levy amounts.
12. Consider and discuss the THECB Audit Response and refund plan.
13. Discuss responses to the invitation for proposal for the investment of surplus capital reserve funds.
14. Consider and discuss change in 2018-2019 financial aid calendar.
15. Consider and discuss authorizing the president, with approval from the Chairman of the Board of Trustees, to approve the acquisition and usage of the property in the P. T. Kilman Trust upon approval from the court.
16. Consider and discuss expending contingency fund for end of year employee bonus.
17. Consider and discuss personnel updates.
18. Convene to executive session in accordance with Govt. Code 551.074 to discuss personnel.
19. Take any necessary action regarding personnel discussed in executive session.
20. Adjourn.