

October 22, 2018 Board Meeting Agenda
Board of Trustees
NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, October 22, 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. President's Report.
 - a. Next Board Meeting – November 26th
 - b. ACCT Conference – October 24-27
4. Consider minutes of the September 24, 2018 meeting.
5. Consider business, financial and investment reports for August 2018 and September 2018.
6. Consider and discuss contingency account usage approval.
7. Consider and discuss board policy updates.
8. Consider and discuss catalog management software contract/purchase.
9. Consider and discuss position of Coordinator for TDCJ Pre-Service Education Program.
10. Consider and discuss personnel updates.
11. Convene to executive session in accordance with Govt. Code 551.074 to discuss personnel.
12. Take any necessary action regarding personnel discussed in executive session.
13. Adjourn.