

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 22, 2019, 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. Consider and discuss furniture and equipment purchases for Terrell Health Science Center renovation.
4. President's Report:
 - a. TVCC Welding Project Show – April 26th
 - b. TDCJ Graduation- April 27 – 10:00 am at Coffield - leave Athens campus at 8:30 am.
 - c. TVCC Spring Health Occupations Graduation – May 9 at 6:30 pm at Athens High School Gymnasium
 - d. TVCC Spring AA, AAS, AAT, Certificates & Dual Credit Graduation - May 10 at 5:30 pm at Athens High School Gymnasium
 - e. TVCC Foundation Golf Tournament – Monday May 13th Pinnacle Golf Club Cedar Creek Lake
 - f. Next Board Meeting- June 24th
5. Consider minutes of the March 25, 2019 regular Board meeting.
6. Consider business, financial, and investment reports for March 2019.
7. Review and approve the TVCC mission statement.
8. Consider and discuss dual credit tuition/fee proposal.
9. Consider and discuss staff recommendations to complete the Athens campus construction projects.
10. Convene to Executive session to discuss personnel in accordance with Texas Government Code Section 551.074.
11. Consider and discuss personnel updates.
12. Adjourn.