

February 25, 2019 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, February 25, 2019, in the Board Room of the Orval Pirtle Administration Building, Athens, TX. 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. Consider and discuss Cain Center Resolution.
4. Update on Terrell Health Science Center – Randall Scott.
5. President’s Report.
 - a. 2019 Spring Enrollment
 - b. Next Board meeting – March 25th
6. Consider the minutes of the January 28, 2019 meeting.
7. Consider the business, financial, and investment reports for January.
8. Consider and discuss Competitive Sealed Proposal method for Athens campus construction projects.
9. Consider and discuss approval of the FY 2019-20 College Calendar.
10. Discuss TVCC Police Department’s Racial Profiling Report.
11. Consider and discuss Board Policy Updates.
12. Convene to Executive session to discuss personnel in accordance with Texas Government Code Section 551.074.

13. Consider and discuss personnel updates.

14. Adjourn.