

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, July 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. 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. Terrell Health Science Center and Health Science Academy update.
4. President's Report.
 - a. Board Meeting/Tax Rate/Budget Workshop, August 14
Sandwiches at 6:00 p.m. - Meeting at 6:30.
 - b. Summer Graduation – August 16th 5:30 p.m. at TVCC Cardinal Gym
5. Consider minutes of the June 24, 2019 meeting.
6. Consider business, financial, and investment reports for June 2019.
7. Consider and discuss copier/printer lease.
8. Consider and discuss renewal of Athletic Insurance.
9. Provide update, review, and discuss the 2019-20 budget proposal.
10. Consider and discuss awarding contract for annual audit.
11. Convene to executive session to discuss personnel in accordance with Govt. Code 551.074.
12. Consider and discuss personnel matters.
13. Adjourn.