

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will conduct a teleconference meeting at 6:00 p.m. on Monday, April 27, 2020. The TVCC board and public will meet by calling **877-853-5257** or **888-475-4499** and meeting ID **966-3878-1716**. The public may call in free of charge and will be able to both listen and speak to the board. A recording of the meeting will be posted online and made available to the public.

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:
 - TVCC Spring Health Occupations Graduation – Rescheduled on date to be determined
 - TVCC Spring AA, AAS, AAT Graduation- Rescheduled on August 14, 2020
 - Next Board Meeting – May Special Meeting if needed; June 22, 2020
 - TVCC Coronavirus Update
4. Consider minutes of the March 30, 2020 regular board meeting and the April 13, 2020 special meeting.
5. Consider business, financial, and investment reports for February 2020.
6. Consider and discuss board policy updates.
7. Consider and discuss renewal of guidelines and criteria established on June 22, 2015 for assessment and approval of requests for tax abatements for economic development.
8. Consider and discuss the acceptance of an application for tax abatement for the Lily Solar, LLC. (Will Furgeson, SunChase Power).
9. Consider and discuss CARES Act proposal.
10. Consider and discuss demolition of Professional Building at the Terrell Health Science Center.
11. Consider and discuss personnel updates.

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12. Adjourn.