

## 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 24, 2020, 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. President's Report.
  - a. 2020 Spring Enrollment – Wendy Elmore
  - b. ERP Update – Brett Daniel
  - c. Residential Hall Numbers – Jay Kinzer
  - d. Audit Committee Update
  - e. THECB Perkins Audit – March 5<sup>th</sup> & 6<sup>th</sup>
  - f. Texas Department of Public Safety Crime Records Service Access & Dissemination Bureau Audit – March 12th
  - g. Next Board meeting – March 25th
4. Consider the minutes of the January 27, 2020 meeting.
5. Consider the business, financial, and investment reports for December.
6. Consider and discuss cancelling the Board of Trustees election in Districts 1 and 2 as no other candidates applied for election.
7. Consider and discuss soccer proposal.
8. Consider and discuss approval of the FY 2020-21 College Calendar.
9. Discuss TVCC Police Department's Racial Profiling Report.
10. Consider and discuss agreement with Athens ISD for election on May 2, 2020 for Board of Trustee position for District 3.
11. Convene to Executive session to discuss land and/or personnel in

accordance with Texas Government Code Section 551.072 and 551.074.

12. Consider and discuss employment of Vice President of Instruction.
13. Consider and discuss personnel updates.
14. Adjourn.