

## 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 26, 2021. The TVCC board and public will meet by calling **877-853-5257** or **888-475-4499** and meeting ID **936 2052 6925**. 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 Cheerleader- 2021 National Champions
  - TVCC Cardette Showgirls- 2021 National Champions
  - Cardinal Basketball Team- Conference Champions, Ranked #7 NJCAA and National Tournament Qualifier
  - Lady Cardinal Basketball Team- Conference and Regional Champions, Ranked #4 NJCAA and National Tournament Qualifier
  - TVCC Student Government Association- 2<sup>nd</sup> in State Competition
  - TVCC/Kilman Property update
  - 2021-2022 Budget update
  - TVCC Foundation Annual Golf Tournament- Monday, May 17
  - Graduation May 14<sup>th</sup> - Academic and workforce at 1:00 PM and Health Science at 3:00 PM
  - Next Scheduled Board Meeting - (Tentative May 24) - June 28
4. Consider minutes of the March 29, 2021 regular board meeting.
5. Consider business, financial, and investment reports for February 2021.
6. Consider and discuss pre-payment of American National Bank bond.
7. Consider and discuss Northwest dorm renovation.

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8. Consider and discuss request for Licensed Professional Counselor (LPC).
9. Consider and discuss room and board rates for 2021-2022.
10. Consider and discuss personnel updates.
11. Convene to executive session to discuss personnel in accordance with Govt. Code 551.074 including but not limited to discussion of the appointment of someone to fill the District 9 board member vacancy.
12. Consider appointment of the District 9 board member vacancy.
13. Adjourn.