

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in a regular session at 7:30 p.m. on Monday, August 30, 2021, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the board members in the administration 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. Comments from the public.
3. Open a public hearing on proposed tax rates of \$0.136050 for the regular tax district and \$0.05 for the Palestine branch campus maintenance tax district as the tax rates to support the FY 2021-2022 budget.
4. Close the public hearing for the proposed tax rates.
5. Consider and discuss the proposed tax rate to support the FY 2021-22 budget.
6. Consider, discuss, and approve the college FY21-22 budget.
7. Consider and discuss Terrell Health Science Center interior and exterior remediation.
8. President's Report.
 - a. Fall Semester Update
 - b. COVID-19 Update
 - c. Financial Aid Audit
 - d. Presidents 2021 Report
 - e. Next Board Meeting September 27th
9. Consider minutes of the July 14, 2021, and the July 26, 2021 regular board meetings, and August 11, 2021 special meeting.
10. Consider business, financial, and investment reports for June 2021.
11. Consider and discuss the Fall 2021 Adult and Continuing Education schedule.
12. Consider and discuss approval of auto, liability, & property insurance coverage.
13. Consider and discuss personnel matters.
14. Convene to executive session to discuss personnel in accordance with Govt. Code 551.074.
 - a. President's Evaluation.
15. Take any necessary action on the following matters:
 - a. President's Evaluation.
16. Adjourn.