

NOTICE OF SPECIAL MEETING

The Board of Trustees of Trinity Valley Community College will meet in a special session at 6:00 p.m. on Wednesday, August 16, 2023, in the board room of the Orval Pirtle Administration Building, Athens, Texas. Sandwiches will be served at 5:30 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. CCATT update
 - b. Fall Semester begins Monday, August 21
 - c. August 28th Next Scheduled Board Meeting
4. Consider and discuss the FY 2023-2024 budget.
5. Consider and discuss the proposed tax rate to support the FY 2023-2024 budget.
6. Consider and discuss insurance quotes/options.
7. Adjourn.