

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, April 23, 2018 in the Orval Pirtle Administration Building, Athens, with the following members present.

Mr. Ray Raymond	Mrs. Paula Kimball	Mr. David Monk
Mr. Jerry Stone	Mr. Homer Norville	Mr. Kenneth McGee
Dr. Charlie Risinger	Mr. Ron Day	

1. Mrs. Kimball opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - Spring graduation
 - TVCC Foundation Golf Tournament
 - Budget Workshop Schedule
 - Next scheduled board meeting – June 25th
4. Mr. Stone moved, seconded by Mr. McGee, for the board to approve the March 26, 2018 board meeting minutes. Motion carried unanimously.
5. Mr. Day moved, seconded by Mr. Norville, for the board to approve the financial and investment reports for March 2018. Motion carried unanimously.
6. Tim Rutledge presented an update on the Terrell Health Science Center renovation. Dr. King provided an update on the Health Science Academy.
7. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the Region 7 Purchasing Cooperative agreement. Motion carried unanimously.

8. Mr. McGee moved, seconded by Mr. Day, for the board to approve the relocation of existing health science programs, staff, and support services to the Terrell location. Motion carried unanimously.
9. Mr. Monk moved, seconded by Mr. Stone, for the board to approve purchasing bleacher/seats for the TVCC Cardinal Gymnasium with TVCC Foundation funds, and authorize a committee of TVCC Foundation, TVCC Board members, and TVCC staff to select the vendor. Motion carried unanimously.
10. Mr. Norville moved, seconded by Mr. McGee, for the board to approve the 2018 Summer/Fall Continuing and Workforce Education Schedule and associated tuition and fees. Motion carried unanimously.
11. Mr. Day moved, seconded by Mr. McGee, for the board to approve the lease extension for property adjacent to TVCC Palestine Campus to Roger M. Smith under the family limited partnership ATOTT dated October 16, 2008 under the same terms and conditions as the existing current lease, for an additional ten years. Motion carried unanimously.
12. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the Esthetician/Skin Care Specialist certificates. Motion carried unanimously.
13. Mr. Monk moved, seconded by Dr. Risinger, for the board to approve the purchasing policies and procedures as requested. Policies approved for revisions are Purchasing and Acquisition CF(LOCAL) and Facilities Construction CM(LOCAL). Motion carried unanimously.
14. Mr. McGee moved, seconded by Mr. Day, for the board to approve the TCMC (Tyler, Texas) quote of \$180,632.30 with 10% contingency for the renovation of Northeast Residential Hall. Motion carried unanimously.
15. Mrs. Kimball moved, seconded by Mr. Norville, for the board to approve attending the ACCT Conference on October 24-27, 2018 at the New York Marriott Marquis. Motion carried with Mr. Monk voting no.
16. Mr. Day moved, seconded by Mr. McGee, for the board to approve the personnel updates as presented. Motion carried unanimously.

