

Trinity Valley Community College

The Trinity Valley Community Board of Trustees met in regular session at 6:30 pm on Wednesday, August 15, 2018 in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present.

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

1. Mr. Grant opened the meeting with prayer.
2. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the Notice to Proceed for Randall Scott Architects, Inc. on renovation of Building “B” at the Terrell Hospital for the TVCC/Terrell Health Science Academy. Motion carried unanimously with Dr. Risinger abstaining.
3. The FY 2018-19 budget was discussed. The 2018-19 budget will be finalized and approved at the August 27, 2018 board meeting.
4. Mr. Monk moved, seconded by Mr. Stone, to retain the current tax rates of \$.13854 for the regular tax district and \$.05 for the Palestine branch campus maintenance tax district as the tax rates to support the FY 2018-19 budget. Motion carried unanimously.
5. The financial aid office update was discussed.
6. Mr. McGee moved, seconded by Mr. Day, for the board to convene to executive session at 6:59 pm to discuss personnel in accordance with Govt. Code 552.074. Motion carried unanimously.
 - a. President’s Evaluation.
7. Mr. Grant moved, seconded by Mr. Monk, for the board to return from executive session at 7:45 pm. Motion carried unanimously.

