

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, February 26, 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. Steve Grant Mr. Kenneth McGee
Dr. Charlie Risinger Mr. Homer Norville

1. Dr. Risinger opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - Spring Enrollment
 - Next scheduled board meeting – March 26th
4. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the January 22, 2018 board meeting minutes. Motion carried unanimously.
5. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the financial and investment reports for January 2018. Motion carried unanimously.
6. Mr. Monk moved, seconded by Dr. Risinger, for the board to approve the Guaranteed Maximum Price (GMP). The board approved authorization for Dr. King to sign the RPR Construction Agreement for Terrell Hospital renovation after reviewed by legal counsel and approved by board members Mr. McGee, Mr. Stone, and Mr. Grant. Motion carried unanimously.
7. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the architect's fee proposal for a Needs Assessment and Conceptual Design for renovation of Building B contingent upon Randall Scott's cost proposal and discussion with Terrell ISD about cost. Motion carried with Dr. Risinger abstaining.

8. Mr. Monk moved, seconded by Mr. Stone, approval of the Health Sciences Academy Agreement with Terrell Independent School District with minor clarifications noted in the agreement. Motion carried with Dr. Risinger abstaining.
9. Mrs. Kimball moved, seconded by Mr. Norville, for the board to approve the FY 2018-19 college calendar. Motion carried unanimously.
10. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the investment policy update. Motion carried unanimously.
11. Dr. Risinger moved, seconded by Mr. Norville for the board to approve the investment policy and strategy as follows:

The investment policy and strategy of the Trinity Valley Community College District has been reviewed by the Board of Trustees; The Board affirms the district's investment strategy and further affirms that local policy changes were adopted on February 8, 2018 and changes to legal policy issued on December 7, 2017 have been reviewed

Motion carried unanimously.

12. Mr. Monk moved, seconded by Mr. Stone, for the board to table the Texas TERM Investment Pool Participation Agreement. Motion carried unanimously.
13. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the Board Policy Updates. Motion carried unanimously.
14. Mr. McGee moved, seconded by Dr. Risinger for the board to appoint Mr. David Monk to serve on the Chandler Texas Increment Finance District No. One Board of Directors for TVCC. Motion carried unanimously.
15. Mr. Stone moved, seconded by Mr. Norville, for the board to approve the Office of Civil Rights Agreement. Motion carried unanimously.
16. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the Infrastructure Development Agreement with Terrell EDC noting a few clarifications. Motion carried unanimously.

17. The TVCC financial housing analysis report was discussed. Dr. Risinger moved, seconded by Mr. McGee to discuss the analysis further at the March 2018 board meeting. Motion carried unanimously.

18. Mr. McGee moved, seconded by Mr. Monk, for the board to approve rebidding the grounds/landscaping services. Motion carried unanimously.

19. Mr. Norville moved, seconded by Mrs. Kimball, for the board to approve the Terrell Educational Building roof coating to McClung Roofing Company. Motion carried unanimously.

20. Mr. Stone moved, seconded by Mr. Norville, for the board to approve the personnel updates as presented. Motion carried unanimously.

21. Mr. McGee moved, seconded by Mr. Norville, for the board to convene to executive session at 10:02 pm to discuss personnel in accordance with Texas Government Code Section 551.074. Motion carried unanimously.

22. Mr. Grant moved, seconded by Mr. Stone, for the board to return from executive session at 10:37 pm. Motion carried unanimously.

23. Dr. Risinger moved, seconded by Mr. Monk to adjourn the meeting at 10:38 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date