

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, January 22, 2018 in the Orval Pirtle Administration Building, Athens, with the following members present.

Mr. Ray Raymond

Mr. Ron Day

Mr. David Monk

Mr. Jerry Stone

Mr. Steve Grant

Mr. Kenneth McGee

Mrs. Kimball

1. Mr. Stone 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 – February 26th
4. Randall Scott provided an update concerning the Terrell Hospital Renovation.
5. Mr. Monk moved, seconded by Mr. McGee, for the board to approve the November 27, 2017 board meeting minutes. Motion carried unanimously.
6. Mr. Stone moved, seconded by Mr. McGee, for the board to approve the financial and investment reports for November and December 2017. Motion carried unanimously.
7. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the audit report presented by Mr. Marlin Smith of Smith and Lambright & Associates, P.C. Motion carried unanimously.
8. Mr. Monk moved, seconded by Mr. Day, for the board to approve Smith and Lambright & Associates, P.C. to perform the 2017-18 Audit. Motion carried unanimously.

