

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, July 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  
Mr. Ron Day        Mr. Steve Grant

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:
  - Board meeting/tax rate/budget workshop – August 15th – 6:00 pm sandwiches and 6:30 meeting
  - Summer graduation – August 17th 6:30 at Athens High School Gymnasium
4. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the June 25, 2018 board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Day, for the board to approve the financial and investment reports for June 2018. Motion carried unanimously.
6. Mr. Stone moved to nominate Ray Raymond as president of the board, seconded by Mrs. Kimball. By acclamation, the motion carried unanimously. Mr. Stone moved to nominate Paula Kimball as vice president of the board, seconded by Mr. Day. By acclamation, the motion carried unanimously. Mrs. Kimball moved to nominate Kenneth McGee as secretary of the board, seconded by Mr. Grant. By acclamation, the motion carried unanimously.
7. 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 was tabled until the August 15, 2018 board meeting.
8. Mr. McGee moved, seconded by Mr. Monk, for the board to approve the student athletic accident insurance plan from Specialty Insurance Solutions, Inc./North River Insurance for \$227,103.00 and the catastrophic insurance plan from Borden-Perlman/National Union Fire for \$11,826.00. Motion carried unanimously.
9. The FY 2018-19 Budget update was presented and discussed. A budget review committee consisting of Ray Raymond, David Monk, Kenneth McGee and Steve Grant met with Dr. King and Vice Presidents to discuss the FY 2018-19 budget before the July board meeting. The FY 2018-19 budget will be further discussed at the August 15, 2018 board meeting.
10. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve a fixed five-year contract with R&P Hunt Brothers for grounds/landscaping services on all TVCC Campuses. Motion carried unanimously.
11. Mrs. Kimball moved, seconded by Mr. Grant, for the board to approve the TASB 34 board policy updates and local policy changes as presented. Motion carried unanimously.

12. Mr. Stone moved, seconded by Mr. McGee, for the board to approve the personnel updates presented. Motion carried unanimously.

13. Mr. Monk moved, seconded by Mr. McGee, for the board to table the executive session to discuss personnel in accordance with Govt. Code 551.074, until the August 15, 2018 board meeting. Motion carried unanimously.

a. President's Evaluation

14. Mr. Day moved, seconded by Mr. McGee, to adjourn the meeting at 10:00 pm. Motion carried unanimously.

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Submitted By                      Date

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Approved By                      Date