

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, June 25, 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. Mr. Day opened the meeting with prayer.
2. There were no public comments.
3. Mr. Stone moved, seconded by Mr. Norville, for the board to cancel the Board of Trustees election for districts 4, 5, and 8 as no other candidates applied for election. Motion carried unanimously.
4. The following board members were sworn in by Judge Randy Daniels:
  - Mrs. Paula Kimball, District 4
  - Mr. David Monk, District 5
  - Mr. Ron Day, District 8
5. Mr. Monk moved, seconded by Mr. Day, for the board to approve the board election procedures as presented. Motion carried unanimously.
6. The following topics were discussed in the president's report:
  - Next scheduled board meeting – July 23<sup>rd</sup>
  - Employee appreciation BBQ to be held on July 12th
7. Mr. McGee moved, seconded by Mr. Monk, for the board to approve the April 23, 2018 board meeting minutes. Motion carried unanimously.
8. Mrs. Kimball moved, seconded by Mr. Norville, for the board to approve the financial and investment reports for April and May 2018. Motion carried unanimously.
9. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the proposal presented for the Nancy Perkins Estate donation to the TVCC Foundation. Motion carried unanimously.

10. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the purchasing policy correction as presented. Motion carried unanimously.
11. The FY 2018-19 Budget was presented and discussed. A budget review committee consisting of Ray Raymond, David Monk, Kenneth McGee and Steve Grant will meet to discuss the FY 2018-19 budget before the July board meeting.
12. Mr. Stone moved, seconded by Mr. McGee, for the board to approve the dates presented for the final FY 18-19 budget workshop, tax rate hearings and adoption, FY 18-19 budget approval, and September board meeting. Motion carried unanimously.
13. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the eyelash extension specialist continuing education program. Motion carried unanimously.
14. Mr. Norville moved, seconded by Mr. Stone, for the board to approve the housing analysis and will continue more discussion at a later date. Motion carried unanimously.
15. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the room and board rates for 2018-19 as presented. Motion carried unanimously.
16. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the 2018-19 college catalog and mission statement. Motion carried unanimously.
17. Mr. Stone moved, seconded by Mr. Norville, for the board to approve the Texas Department of Criminal Justice (TDCJ) Pre-Service Training MOU. Motion carried unanimously.
18. Mr. McGee moved, seconded by Mr. Monk, for the board to approve the alternative Office of Civil Rights agreement. Motion carried unanimously.
19. Mr. Day moved, seconded by Mr. Monk, for the board to approve the purchase of vehicles – one new SUV and two new sedans. Motion carried unanimously.
20. Mr. McGee moved, seconded by Mr. Day, for the board to approve the renovation of Cardinal gym expenses as presented. Motion carried unanimously.
21. Dr. Risinger moved, seconded by Mr. Norville, for the board to approve the purchase of new band uniforms. Motion carried unanimously.
22. Mr. Stone moved, seconded by Mr. Norville, for the board to approve the renewal of faculty contracts listed. Motion carried unanimously.

23. Mr. Norville moved, seconded by Mr. McGee, for the board to approve the renewal of administrator's contracts listed. Motion carried unanimously.

24. Mr. Monk moved, seconded by Mr. Day, for the board to approve the personnel updates presented. Motion carried unanimously.

25. The executive session was cancelled.

26. Dr. Risinger moved, seconded by Mrs. Kiimball, to adjourn the meeting at 9:30 pm. Motion carried unanimously.

\_\_\_\_\_

\_\_\_\_\_

Submitted By

Date

\_\_\_\_\_

\_\_\_\_\_

Approved By