

## Trinity Valley Community College

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

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:
  - Update on Terrell Health Science Center renovation
  - Next scheduled board meeting – April 23rd
4. Mr. McGee moved, seconded by Mrs. Kimball, for the board to approve the February 26, 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 February 2018. Motion carried unanimously.
6. Brett Daniel provided an update on the implementation of the ERP.
7. Spring 2018 enrollment data was discussed.
8. Mr. McGee moved, seconded by Mr. Day, for the board to approve the workforce dual credit embedded instruction proposal. Motion carried unanimously.
9. The board reviewed and discussed the TVCC financial housing analysis.

