

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, April 22, 2019 in the Orval Pirtle Administration Building, Athens, with the following members present.

Mr. Ray Raymond Mr. Steve Grant Mr. David Monk
Mr. Jerry Stone Mr. Kenneth McGee Mr. Ron Day
Mr. Homer Norville

Members not present: Mrs. Paula Kimball & Dr. Charlie Risinger

1. Mr. Grant opened the meeting with prayer.
2. There were no public comments.
3. Mr. Norville moved, seconded by Mr. Stone, for the board to approve the purchase of furniture and equipment for the Terrell Health Science Center. Motion carried unanimously.
4. The following topics were discussed in the president's report:
 - a. Arlton White property gift and donation
 - b. Cardettes - National Champion Dance Team - won first place with routine "Wonder Woman" and received the Be Bold Award. Cardette spring show April 26, 27 at 7:00 pm & 28 at 2:00 pm
 - c. TVCC Welding Project Show – April 26th
 - d. TDCJ Graduation – April 27 – 10:00 am at Coffield – leave Athens at 8:30 am
 - e. TVCC Spring Health Occupations Graduation – May 9 at 6:30 pm at Athens High School Gymnasium
 - f. TVCC Spring AA, AAS, AAT, Certificates & Dual Credit Graduation May 10 at 5:30 pm at Athens High School Gymnasium
 - g. TVCC Foundation Golf Tournament – Monday May 13th Pinnacle Golf Club Cedar Creek Lake
 - h. Next board meeting – June 24th

5. Mr. McGee moved, seconded by Mr. Day, for the board to approve the minutes for the March 25, 2019 board meeting. Motion carried unanimously.
6. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the business, financial, and investment reports for March 2019. Motion carried unanimously.
7. Mr. McGee moved, seconded by Mr. Day, for the board to approve the TVCC mission statement. Motion carried unanimously.
8. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the dual credit tuition/fee proposal as presented. Motion carried unanimously.
9. Mr. Monk moved, seconded by Mr. Day, for the board to approve the clock tower construction project and table the upgrade/renovation of northeast hall and the upgrade of restroom facilities for future consideration. Motion carried unanimously.
10. Mr. Norville moved, seconded by Mr. Grant, for the board to convene to executive session at 8:56 pm in accordance with Govt. Code 551.074 to discuss personnel. Motion carried unanimously.
11. Mr. Monk moved, seconded by Mr. Day, for the board to return from executive session at 9:34 p.m. Motion carried unanimously.
12. Mr. Monk moved, seconded by Mr. Day, for the board to approve the personnel updates as presented. Motion carried unanimously.
13. Mr. Monk moved, seconded by Mr. McGee for the board to adjourn the meeting at 9:35 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date