

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, February 25, 2019 in the Orval Pirtle Administration Building, Athens, with the following members present.

Mr. Ray Raymond	Mr. Steve Grant	Dr. Charlie Risinger
Mr. Jerry Stone	Mr. Kenneth McGee	Mr. David Monk
Mr. Ron Day	Mrs. Paula Kimball	

Members not present: Mr. Homer Norville

1. Mr. Stone opened the meeting with prayer.
2. There were no public comments
3. Mr. Monk moved, seconded by Mr. Stone, for the board to table the Cain Center Resolution. Motion carried unanimously.
4. Randall Scott provided an update on the Terrell Health Science Center.
5. The following topics were discussed in the president's report:
 - a. Spring 2019 enrollment
 - b. February board meeting – March 25th
 - c. JET Grant Award presentation from the Texas Workforce Commission - March 1st
6. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the minutes for the January 28, 2019 board meeting. Motion carried unanimously.
7. Mr. Grant moved, seconded by Mr. Day, for the board to approve the business, financial, and investment reports for January 2019. Motion carried unanimously.
8. Mr. McGee moved, seconded by Mr. Monk, for the board to approve staff recommendation of the competitive sealed proposal method to complete the Athens campus construction projects exceeding \$50,000. Motion carried unanimously.

9. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the FY 2019-20 college calendar. Motion carried unanimously.
10. The TVCC Police Department's Racial Profiling Report for calendar year 2018 was presented to the board.
11. Mr. Monk moved, seconded by Mr. McGee, for the board to approve the board policy updates as presented. Motion carried unanimously.
12. Mr. Stone moved, seconded by Mr. Day, for the board to convene to executive session at 8:10 pm in accordance with Govt. Code 551.074 to discuss personnel. Motion carried unanimously.
13. Mrs. Kimball moved, seconded by Mr. Grant for the board to return from executive session at 8:49 p.m. Motion carried unanimously.
14. Mr. McGee moved, seconded by Mr. Day to hire David Hopkins for the position of Vice President of Administrative Services & CFO. Motion carried unanimously.
15. Dr. Risinger moved, seconded by Mr. Stone, for the board to approve the personnel updates as presented. Motion carried unanimously.
16. Dr. Risinger moved, seconded by Mr. Stone, for the board to adjourn the meeting at 8:53 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date