

Trinity Valley Community College

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

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

Members not present: Mr. Jerry Stone

1. Mr. Day opened the meeting with prayer.
2. There were no public comments.
3. Tim Rutledge and Randal Scott provided an update on the Terrell Health Science Center and Health Science Academy.
4. The following topics were discussed in the president's report:
 - a. Board Meeting/Tax Rate/Budget Workshop, August 14th Sandwiches at 6:00 pm, Meeting at 6:30 pm
 - b. Summer Graduation, August 16th, 5:30 pm at TVCC Cardinal Gym
5. Mr. McGee moved, seconded by Mr. Day for the board to approve the June 24, 2019 board meeting minutes. Motion carried unanimously.
6. Mrs. Kimball moved, seconded by Mr. Grant, for the board to approve the business, financial, and investment reports for June. Motion carried unanimously.
7. Dr. Risinger moved, seconded by Mr. Norville, for the board to approve the copier/printer lease with Ricoh 7210SX to replace the Xerox J75 at the end of its lease in August as presented. Motion carried unanimously.

8. Mr. Monk moved, seconded by Dr. Risinger, for the board to approve the basic athletic and catastrophic insurance plans from Borden-Perlman for 2019-20. Motion carried unanimously.

9. The 2019-2020 budget proposal was discussed.

10. Mr. McGee moved, seconded by Mr. Day, for the board to approve the President to enter into a contract with Gollob, Moran, Peddy, P.C. for the 2018-2019 audit. Motion carried unanimously.

11. The board did not convene to executive session.

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

13. Dr. Risinger moved, seconded by Mr. Norville, for the board to adjourn the meeting at 9:32 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date