

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 pm on Monday, June 24, 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
Dr. Charlie Risinger	Mrs. Paula Kimball	

Members not present: Mr. Homer Norville

1. Mr. McGee opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - a. Next TVCC regularly scheduled board meeting – July 22
4. Mr. Stone moved, seconded by Mr. McGee, for the board to approve the April 22 and May 28, 2019 board meeting minutes. Motion carried unanimously.
5. Mr. Day moved, seconded by Mr. McGee, for the board to approve the business, financial, and investment reports for April and May. Motion carried unanimously.
6. Mr. Stone moved, seconded by Dr. Risinger, for the board to approve the dates for the final FY 2019-20 budget workshop, tax rate hearings and adoption, FY 2019-20 budget approval, and September board meeting. Motion carried unanimously.
7. Mr. Monk moved, seconded by Mr. Stone, for the board to table a TVCC golf team and re-evaluate. Motion carried unanimously.
8. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the 2019-2020 college catalog. Motion carried unanimously.

9. Mr. McGee moved, seconded by Mr. Day, for the board to table the Board of Trustees Roles and Responsibilities Manual approval. Motion carried unanimously.
10. Mr. McGee moved, seconded by Mr. Monk, for the board to approve faculty contract renewals. Motion carried unanimously.
11. Mr. McGee moved, seconded by Mr. Grant, for the board to approve administrator's contract renewals. Motion carried unanimously.
12. Mr. Day moved, seconded by Mr. Stone, for the board to approve personnel updates. Motion carried unanimously.
13. Dr. Risinger moved, seconded by Mr. Stone, for the board to convene to executive session at 8:17 pm in accordance with Govt. Code 551.074 and Govt. Code 551.072 to discuss personnel and land. Motion carried unanimously.
14. Mr. Grant moved, seconded by Mr. Stone, for the board to return from executive session at 8:36 pm. Motion carried unanimously.
15. Dr. Risinger moved, seconded by Mr. Day, for the board to adjourn the meeting at 8:37 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date