

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday, October 28, 2019 in the Orval Pirtle Administration Building, Athens, with the following members present.

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

Members not present: Mr. Homer Norville

1. Mrs. Kimball 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, Health Science Academy, and the Clock Tower.
4. Mr. McGee moved, seconded by Mr. Day, that the board approve the September 23, 2019 board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the August 2019 business, financial and investment reports. Motion carried unanimously.
6. Mr. Monk moved, seconded by Mr. McGee, for the board to approve the TACCBO Interlocal Agreement. Motion carried unanimously.
7. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the replacement of the northeast dorm roof to McClung Roofing, Everman, Texas. Motion carried unanimously.
8. Mr. McGee moved, seconded by Mr. Day, for the board to approve the personnel updates as presented. Motion carried unanimously.

9. Dr. Risinger moved, seconded by Mr. Monk, to adjourn the meeting at 7:52 pm. Motion carried unanimously.

Submitted By

Date

Approved By

Date