

**Trinity Valley Community College  
Amended**

The Trinity Valley Community College Board of Trustees met in a special called session at 6:00 pm on Monday, April 13, 2020, via teleconference with the following members present.

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

Members not present:

1. Mr. McGee opened the meeting with prayer.
2. There were no public comments.
3. The CARES Act was discussed at length. Mr. Norville moved, seconded by Mrs. Kimball for the board to approve authority of expenditures of the CARES Act to Dr. King as guidelines are set forth from the Department of Education. Mr. Monk moved to amend the motion to give authority of expenditures with \$100,000 increments with Dr. King giving updates as necessary, and giving authority for expenditures of \$400,000 for reimbursement for room and board to students. Dr. Risinger seconded the amendment. Motion for the amendment carried unanimously. Mr. Norville moved to approve the motion as amended, seconded by Mrs. Kimball. Motion carried unanimously. More updates will be given to the board at the April 27, 2020 board meeting.
4. Dr. Risinger moved, seconded by Mr. Day to adjourn the meeting at 6:57 pm. Motion carried unanimously.

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| Submitted By Jerry King, President | Date  |

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| _____                | _____ |
| Approved Board Chair | Date  |

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| _____                    | _____ |
| Approved Board Secretary | Date  |