

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday, April 27, 2020, via teleconference with the following members present.

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

Members not present: Homer Norville

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
  - Next Board Meeting is June 22, 2020 or special May meeting if needed.
  - TVCC Spring Health Occupations Graduation will be rescheduled on a date to be determined.
  - TVCC Spring AA, AAS, AAT Graduation will be rescheduled for August 14, 2020.
  - The Student Government Association attended meetings by Zoom and won awards.
  - TVCC was selected to participate in the Second Chance Pell Grant for our TDCJ students.
4. Mr. McGee moved, seconded by Mr. Grant, for the board to approve the March 30, 2020 and the April 13, 2020 amended board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Day, for the board to approve the February 2020 business, financial, and investment reports. Motion carried unanimously.
6. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the board policy updates as presented. Motion carried unanimously.

7. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the renewal of the Tax Abatement Policy stating guidelines and criteria for tax abatement requests that was established on June 22, 2015. Motion carried unanimously.

8. Mr. McGee moved, seconded by Dr. Risinger, for the board to approve the acceptance of an application for tax abatement for the Lily Solar, LLC. Motion carried unanimously.

9. Dr. Risinger moved, seconded by Mr. Stone, for the board to table the CARES Act Proposal. Motion carried unanimously.

10. Mr. Monk moved, seconded by Mr. Grant, for the board to approve the demolition of the Professional Building at the Terrell Health Science Center by R and P Hunt Brothers as presented. Motion carried unanimously.

11. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the personnel updates as presented. Motion carried unanimously.

12. Dr. Risinger moved, seconded by Mr. McGee to adjourn the meeting at 7:26 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