

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday, August 24, 2020, via teleconference with the following members present.

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

Members not present:

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. Mr. Raymond opened a public hearing conducted for the Lily Solar Tax Abatement at 6:02 pm. There were no public comments. Mr. Raymond closed the public hearing for the Lily Solar Tax Abatement at 6:03 pm.
4. Mr. Monk moved, seconded by Mr. Stone, for the board to table the Lily Solar Tax Abatement until after counsel reviews the abatement. Motion carried unanimously.
5. The following topics were discussed in the president's report:
  - Dr. King gave a fall semester update including enrollment and dormitory occupancy.
  - Dr. King informed the board that Courtney Walker is resigning after 10 years at TVCC and thanked her for her service.
  - Next regularly scheduled board meeting will be September 28 in Terrell at the Health Science Center.
  - David Hopkins provided an update for the CARES Act.
6. Mr. McGee moved, seconded by Mr. Norville, for the board to approve the July 27, 2020 and August 12, 2020 board meeting minutes. Motion carried unanimously.
7. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the June 2020 business, financial, and investment reports. Motion carried unanimously.
8. Mr. Monk moved, seconded by Dr. Risinger, for the board to approve the FY 2020-21 budget. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Mr. McGee, for the board to approve the Fall 2020 Adult and Continuing Education Student Handbook and associated fees. Motion carried unanimously.

10. Mr. McGee moved, seconded by Mr. Day, for the board to approve the auto, liability, & property insurance coverage with PEAT as presented. Motion carried unanimously.

11. Mr. Monk moved, seconded by Dr. Risinger for the board to approve the collections contract changes and renewal as presented. Motion carried unanimously.

12. The 2020-2025 TVCC Strategic Plan was reviewed and discussed.

13. The board of trustee officer selections were discussed. The board members will receive ballots to vote and mail in. The officers will be announced at the September 28 board meeting.

14. The TVCC Board of Trustees Assessment was discussed and will be further discussed at the September 28 board meeting.

15. Dr. Risinger moved, seconded by Mr. Norville, for the board to convene to executive session to discuss personnel in accordance with Govt. Code 551.074 at 7:22 pm. Motion carried unanimously.

a. President's Evaluation

16. Dr. Risinger moved, seconded by Mr. McGee, for the board to return from executive session at 7:58 pm. Motion carried unanimously.

17. Mr. Stone moved, seconded by Dr. Risinger, for the board to approve the following personnel action.

1) Extend Dr. King's contract for the 2020-2021 year.

The board will meet personally with Dr. King at the September 28 board meeting. Motion carried unanimously.

18. Mrs. Kimball moved, seconded by Mr. Day for the board to approve the personnel matters as presented. Motion carried unanimously.

19. Dr. Risinger moved, seconded by Mr. Stone, to adjourn the meeting at 8:03 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