

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday, February 24, 2020, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas 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

Members not present: Mrs. Paula Kimball

1. Mr. Day opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - Dr. King introduced the Student Government Association and recognized them for sweeping the awards at the Texas Junior College SGA Region 3 Spring Meet.
 - Dr. Wendy Elmore reported spring 2020 enrollment numbers.
 - Brett Daniel provided an ERP update.
 - Jay Kinzer reported on residential hall numbers.
 - Dr. King provided an update on the Audit Committee. They will meet again on March 11.
 - The THECB Perkins Audit is March 5th & 6th.
 - The Texas Department of Public Safety Crime Records Service Access & Dissemination Bureau Audit is March 12.
 - An Ethel May and Frank Johns Clock Tower Dedication Ceremony will be held on February 28 at 11:00 am with a reception to follow at the Cardinal Fitness Center.
 - Next Board Meeting is March 25.
4. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the January 27, 2020 board meeting minutes. Motion carried unanimously.
5. Mr. McGee moved, seconded by Mr. Day, for the board to approve the December 2019 business, financial, and investment reports. Motion carried unanimously.

