

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday, January 27, 2020. They met at the Terrell Health Science Campus, Terrell, Texas with the following members present.

Mr. Ray Raymond Mr. David Monk Mr. Homer Norville
Mr. Jerry Stone Mr. Steve Grant Mrs. Paula Kimball
Mr. Kenneth McGee

Members not present: Dr. Charlie Risinger and Ron Day

1. Mr. Stone opened the meeting with prayer.
2. There were no public comments.
3. Kevin Cashion with Gollob Morgan Peddy Accounting firm presented the 2018-19 audit report. Mr. Stone moved, seconded by Mr. Norville, for the board to accept the 2018-19 audit report as presented. Motion carried unanimously. Mr. Monk requested a board audit committee be formed to meet from time to time to ensure TVCC is making progress on audit findings. Committee will consist of Kenneth McGee, David Monk, and Dr. Charlie Risinger.
4. The following topics were discussed in the president's report:
 - Dr. King thanked all involved in the construction of the new Health Science Center.
 - Dr. Wendy Elmore reported spring 2020 enrollment numbers.
 - Dr. King provided information on the Perkins Desk Audit.
 - Dr. King reported that there will be a reception for Frank Johns and family on February 28th at 11:00 am for the Clock Tower donation.
5. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the November 25, 2019 board meeting minutes. Motion carried unanimously.
6. Mr. McGee moved, seconded by Mr. Monk for the board to approve the October and November 2019 business, financial, and investment reports. Motion carried unanimously.
7. Mr. Stone moved, seconded by Mr. Monk, that the board approve the annual investment report. Motion carried unanimously.

