

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday, July 27, 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. 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 informed the board that this is Dr. Kinzer's last week and thanked him for all that he had done for TVCC.
 - Dr. King informed the board of the meeting/tax rate/budget workshop set for August 12.
 - The graduation committee is planning a virtual graduation for August.
 - Dr. King provided an update for the fall 2020 semester.
 - David Hopkins provided an update for the CARES Act.
4. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the June 22, 2020 board meeting minutes. Motion carried unanimously.
5. Mrs. Kimball moved, seconded by Mr. McGee, for the board to approve the May 2020 business, financial, and investment reports. Motion carried unanimously.
6. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the hiring of Kristin Spizzirri as the Vice President of Instruction effective August. Motion carried unanimously.

