

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday, June 22, 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

Members not present: Mr. Homer Norville and Mrs. Paula Kimball

1. Dr. King opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - Dr. Helen Reid presented an update on the Health Science Center.
 - Dr. King informed the board of the \$1 million dollar check received by the Terrell Economic Development Center as agreed upon for expenses on the Health Science Center.
 - Dr. King asked for volunteers from the board to serve on the budget committee.
 - Dr. King informed the board of the plans for a soft opening of the college to the public on July 6.
 - The next scheduled board meeting is July 27.
4. Mr. McGee moved, seconded by Mr. Grant, for the board to approve the April 27 and May 18 board meeting minutes. Motion carried unanimously.
5. Mr. Monk moved, seconded by Mr. Day, for the board to approve the March and April 2020 business, financial, and investment reports. Motion carried unanimously.
6. Mr. McGee moved, seconded by Dr. Risinger, for the board to approve the final FY 20-12 budget workshop, tax rate hearings and adoption, FY 20-21 budget approval, and September board meeting. Motion carried unanimously.
7. Mr. Monk moved, seconded by Dr. Risinger, for the board to approve the Interlocal Agreement between Henderson County, Texas and Trinity Valley Community College. Motion carried unanimously.
8. Mr. McGee moved, seconded by Dr. Risinger, for the board to approve the TVCC Mission Statement and Vision Statement as presented. Motion carried unanimously.

9. Mr. Monk moved, seconded by Mr. Day, for the board to approve the engagement letter for the annual audit. Motion carried unanimously.

10. Mr. Grant moved, seconded by Mr. Monk, for the board to approve the renewal of the Athletic Insurance with Borden-Perlman. Motion carried unanimously.

11. Mr. McGee moved, seconded by Mr. Grant, for the board to approve the Baylor Scott and White Advertising Agreement. Motion carried with Dr. Risinger abstaining.

12. Mr. Stone moved, seconded by Mr. Monk, for the board to approve the Certificate of Completion in Automation and Controls. Motion carried unanimously.

13. Mr. Grant moved, seconded by Mr. McGee, for the board to approve the Cloud Computing Certificate of Completion. Motion carried unanimously.

14. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the hiring of an additional Associate Degree Nursing instructor. Motion carried unanimously.

15. Dr. Risinger moved, seconded by Mr. McGee, for the board to approve changing TVCC from a Level 1 institution to a Level II institution with a proposed Bachelor of Science degree in Nursing. Motion carried unanimously.

16. Dr. Risinger moved, seconded by Mr. Day, for the board to approve the faculty contract renewals as presented. Motion carried unanimously.

17. Dr. Risinger moved, seconded by Mr. Grant, for the board to approve the administrator's contract renewals as presented per TVCC policy for administrators hired prior to September 1, 2016. Motion carried unanimously.

18. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the personnel updates as presented. Motion carried unanimously.

19. Dr. Risinger moved, seconded by Mr. Stone, to adjourn the meeting at 7:43 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date