

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday, March 30, 2020 via teleconference 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	Mrs. Paula Kimball

Members not present:

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. King gave updates on the COVID-19 virus and how it is affecting TVCC
 - Next Board Meeting is April 27.
4. Mr. McGee moved, seconded by Mr. Grant, for the board to approve the February 24, 2020 board meeting minutes. Motion carried unanimously.
5. Mr. Norville moved, seconded by Mrs. Kimball, for the board to approve the January 2020 business, financial, and investment reports. Motion carried unanimously.
6. Dr. Risinger moved, seconded by Mr. Monk, for the board to authorize the president to take action on behalf of TVCC as deemed necessary related to altering the current semester and upcoming semesters' calendar due to the coronavirus. Motion carried unanimously.
7. Mr. Day moved, seconded by Mr. McGee, that the board approve the extension of depository agreement with Prosperity Bank for the period of April 1, 2020 to March 31, 2021. Motion carried unanimously.

