

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday, November 23, 2020, via teleconference with the following members present.

Mr. Ray Raymond Mr. Ron Day Mr. David Monk
Mr. Jerry Stone Mr. Steve Grant Dr. Charlie Risinger
Mrs. Paula Kimball Mr. Homer Norville Mr. Michael Hembree

Members not present:

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments. Mr. Kenneth McGee thanked TVCC for allowing him to serve on the board of trustees for the past 9 years.
3. The following topics were discussed in the president's report:
 - Board of Trustees Luncheon canceled due to COVID-19
 - TVCC Fall Graduation – Rolling Ceremony – December 17th
 - Next regularly scheduled board meeting will be January 25th
4. The following board members were sworn in by Judge Randy Daniels:
Mr. Steve Grant, District 1
Mr. Ray Raymond, District 2
Mr. Michael Hembree, District 3
5. Mr. Stone moved, seconded by Mrs. Kimball, for the board to appoint Ron Day as Secretary of the Board of Trustees. Motion carried unanimously.
6. Dr. Risinger moved, seconded by Mr. Norville, for the board to approve the recommendation of hiring Dr. Philip Parnell as the Vice President of Student Services. Motion carried unanimously.
7. Mrs. Kimball moved, seconded by Mr. Grant, for the board to approve the October 26, 2020 board meeting minutes. Motion carried unanimously.
8. Mr. Day moved, seconded by Mr. Stone, for the board to approve the September 2020 business, financial, and investment reports. Motion carried unanimously.
9. Mr. Norville moved, seconded by Mrs. Kimball, for the board to approve the board policy updates as presented. Motion carried unanimously.
10. Mr. Monk moved, seconded by Mr. Norville, for the board to approve the 2020 Ad Valorem Tax Roll Levy amounts as presented. Motion carried unanimously.
11. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the Region 7 Education Service Center Purchasing Cooperative Interlocal Agreement as presented, but

would like to review our purchasing processes after the first of the year. Motion carried unanimously.

12. Mr. Grant moved, seconded by Mrs. Kimball, for the board to accept the Chief Executive Officer Report of Title IX incident report. This report has been posted on the TVCC webpage per the public reporting requirements. Motion carried unanimously.

13. Dr. Risinger moved, seconded by Mr. Stone, for the board to approve the funding of the full-time Pharmacy Technician Instructor. Motion carried unanimously.

14. Mr. Monk moved, seconded by Mr. Norville for the board to approve the non-budgeted expenditure of \$143,710.28. Motion carried unanimously.

15. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the personnel matters as presented. Motion carried unanimously.

16. Dr. Risinger moved, seconded by Mrs. Kimball, to adjourn the meeting at 7:04 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date