

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday, October 26, 2020, via teleconference with the following members present.

Mr. Ray Raymond Mr. Ron Day Mr. Kenneth McGee
Mr. Jerry Stone Mr. Steve Grant Dr. Charlie Risinger
Mrs. Paula Kimball

Members not present: David Monk and Homer Norville

1. Mr. McGee opened the meeting with prayer.
2. There were no public comments.
3. Dr. Risinger moved, seconded by Mr. McGee, for the board to approve the Kaufman Tax Increment Reinvestment Zone #2 (TIRZ #2) as presented. Motion carried unanimously.
4. The following topics were discussed in the president's report:
 - Dr. King provided an IT project update.
 - An enrollment update and comparison was provided.
 - Next regularly scheduled board meeting will be November 23.
5. Mrs. Kimball moved, seconded by Mr. Stone, for the board to approve the September 28, 2020 board meeting minutes. Motion carried unanimously.
6. Mr. McGee moved, seconded by Mr. Stone, for the board to approve the August 2020 business, financial, and investment reports. Motion carried unanimously.
7. Mr. McGee moved, seconded by Mrs. Kimball, for the board to cast the votes for Greg Wyatt for Place 5 Henderson County Appraisal District Board of Directors for TVCC. Motion carried unanimously.
8. Mr. Day moved, seconded by Mr. Grant, for the board to approve the organizational changes of Vice-President of Operations and Executive Director of the Foundation. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Mr. McGee, for the board to approve the personnel matters as presented. Motion carried unanimously.

10. Dr. Risinger moved, seconded by Mr. Grant to adjourn the meeting at 6:42 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date