

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday, September 28, 2020, in the Community Room, Terrell Health Science Center, Terrell, Texas with the following members present.

Mr. Ray Raymond Mr. David Monk Mr. Ron Day
Mr. Jerry Stone Dr. Charlie Risinger Mrs. Paula Kimball
Mr. Kenneth McGee Mr. Homer Norville

Members not present: Mr. Steve Grant

1. Dr. Risinger opened the meeting with prayer.
2. There were no public comments.
3. Mr. Stone moved, seconded by Mr. Day, for the board to approve the Lily Solar Tax Abatement. Motion carried unanimously.
4. A presentation was delivered to the board on the possibility of TVCC Participating with Kaufman county and city in a Tax Increment Reinvestment Zone. This will be reviewed and discussed at a meeting.
5. The following topics were discussed in the president's report:
 - Dr. King provided fall enrollment information.
 - Dr. Helen Reid provided a COVID-19 update.
6. Mr. McGee moved, seconded by Mr. Monk, for the board to approve the August 24, 2020 board meeting minutes. Motion carried unanimously.
7. Mr. Stone moved, seconded by Mr. Day, for the board to approve the July 2020 business, financial, and investment reports. Motion carried unanimously.
8. The Terrell Health Science Center financials were discussed.
9. Mr. Monk moved, seconded by Mr. McGee, for the board to approve Randall Scott and Associates to design the north parking lot at the Terrell Health Science Center as proposed. Motion carried unanimously.
10. Mr. Raymond opened a public hearing at 8:41 pm for the proposed tax rates of \$0.138540 for the regular tax district and \$0.05 for the branch campus maintenance district as the tax rates to support the FY 2020-2021 budget.

11. After hearing no public comments, Mr. Raymond closed the public hearing at 8:42 pm.

12. Mr. Monk moved, seconded by Mr. McGee, for the board to set the tax rate of \$0.138540 for the college's regular tax district. Motion carried unanimously.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.83% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.

13. Dr. Risinger moved, seconded by Mr. Stone, for the board to set the tax rate of \$0.05 for the Palestine branch campus maintenance district as the tax rate. Motion carried unanimously.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

14. Dr. Risinger moved, seconded by Mr. Stone to name Ray Raymond as the President of the board. Motion carried unanimously. Dr. Risinger moved, seconded by Mr. Monk to name Steve Grant as the Vice President of the board. Motion carried unanimously. Dr. Risinger moved, seconded by Mr. Day to name Kenneth McGee as Secretary of the board. Motion carried unanimously.

15. Mr. Raymond moved, seconded by Mr. Stone, to authorize the President to accept the Interlocal Agreements from Henderson and Anderson counties to handle the upcoming election for the District 3 position of the TVCC Board of Trustees. Motion carried unanimously.

16. Mr. McGee nominated Jess Laird, and Mr. Monk nominated Greg Wyatt for the Henderson County Appraisal District Board of Directors Place 5. After board vote, Greg Wyatt is the nomination for TVCC for the Henderson County Appraisal District Board of Directors Place 5.

17. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the non-participation of employees in the State Employee Charitable Contribution Program CDDA (LOCAL) policy. Motion carried unanimously.

18. Mr. McGee moved, seconded by Mr. Day, for the board to approve the agreement with Kaufman County for collection of taxes. Motion carried unanimously.

19. Mr. Norville moved, seconded by Mr. Stone, for the board to approve the 2020-2025 Strategic Plan. Motion carried unanimously.

20. The VA Audit was reviewed and discussed.

21. Mr. Stone moved, seconded by Mrs. Kimball, for the board to convene to executive session to discuss personnel in accordance with Govt. Code 551.074 at 9:25 pm. Motion carried unanimously.

a. President's Evaluation

22. Mrs. Kimball moved, seconded by Mr. Stone, for the board to return from executive session at 9:50 pm. Motion carried unanimously.

23. Mr. Stone moved, seconded by Mr. Norville, for the board to approve the personnel matters as presented. Motion carried unanimously.

24. Dr. Risinger moved, seconded by Mr. McGee to adjourn the meeting at 9:53 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date