

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday April 26, 2021, 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
Mr. Michael Hembree Mrs. Paula Kimball

Members not present:

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - TVCC Cheerleaders – 2021 National Champions
 - TVCC Cardette Showgirls – 2021 National Champions
 - Cardinal Basketball Team – Conference Champions, Ranked #7
NJCAA and National Tournament Qualifier – lost in their 2nd game but had a great year
 - Lady Cardinal Basketball Team – Conference and Regional Champions, Ranked #4
NJCAA - came in second place in the National Tournament
 - TVCC Student Government Association – 2nd in State Competition
 - TVCC Rodeo team is competing well in the National Intercollegiate Rodeo Association Southern Region. The TVCC Rodeo is scheduled for May 7 & 8 at the Henderson County Fairgrounds
 - TVCC Football team is ranked #8 and their next game is Saturday May 1st at 1:00 pm
 - The TVCC Agriculture Club won 1st, 2nd, and 3rd leadership contests at the Texas Junior College Agriculture Association Convention
 - TVCC/Kilman Property update- Working on alternatives regarding the 35 undivided acres.
 - 2021-2022 Budget Update – (A board budget committee was named consisting of Mike Hembree, David Monk, Steve Grant, and Ray Raymond) – meetings will take place mid-June, two in July, and final meeting in early August
 - TVCC Foundation Annual Golf Tournament – Monday, May 17
 - Graduation May 14th – Academic and workforce at 1:00 PM and Health Science at 3:00 PM
 - Dr. King recognized Kenneth & Reba McGee for their donation of an endowed scholarship in memory of Kenneth's brother Mike McGee

- Next Scheduled Board Meeting – (Meeting in May if needed) – June 28 which will be the first face to face board meeting since last spring
4. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the March 29, 2021 board meeting minutes. Motion carried unanimously.
 5. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the February 2021 business, financial, and investment reports. Motion carried unanimously.
 6. Mr. Monk moved, seconded by Mr. Grant, for the board to approve the pre-payment of the American National Bank bond debt. Motion carried with Dr. Risinger abstaining.
 7. Mr. Grant moved, seconded by Mr. Monk, for the board to approve the contract with Paragon Construction & Associates, Tyler, TX, to renovate Northwest dorm as presented with the addition of a reasonable performance bond. Motion carried unanimously.
 8. Mr. Hembree moved, seconded by Mrs. Kimball, for the board to approve the request for a Licensed Professional Counselor (LPC). Motion carried unanimously.
 9. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the room and board rates as presented. Motion carried unanimously.
 10. Mr. Day moved, seconded by Mr. Grant, for the board to approve the personnel updates as presented. Motion carried unanimously.
 11. Dr. Risinger moved, seconded by Mr. Monk, for the board to convene to executive session at 7:30 pm to discuss personnel in accordance with Govt., Code 551.074 to include discussion on the appointment to the District 9 board member vacancy. Motion carried unanimously.
 12. Dr. Risinger moved, seconded by Mr. Stone, for the board to return from executive session at 7:42 pm. Motion carried unanimously.
 13. Mrs. Kimball moved, seconded by Mr. Grant, for the board to appoint Terry Eason as the District 9 board member. Motion carried with Mike Hembree abstaining.
 14. Dr. Risinger moved, seconded by Mrs. Kimball, to adjourn the meeting at 7:48 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date