

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Tuesday, December 14, 2021, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. David Monk Dr. Terry Eason Dr. Charlie Risinger
Mr. Jerry Stone Mr. Steve Grant Mr. Ray Raymond
Mr. Michael Hembree

Members not present: Mrs. Paula Kimball & Mr. Ron Day

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. Mr. Stone moved, seconded by Mr. Grant, for the board to convene to executive session at 6:04 pm, to discuss a legal matter in accordance with Govt. Code 551.071.
 - a) Private consultation with the college's attorney about pending or Contemplated litigation, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflicts with Chapter 551 of the Government Code. Motion carried unanimously.
4. Dr. Eason moved, seconded by Mr. Stone, for the board to return from executive session at 6:50 pm. Motion carried unanimously.
5. No action was taken during executive session.
6. Dr. Risinger moved, seconded by Mr. Hembree, for the board to authorize the renovation of Northwest Hall by approving the bid from DMI Contractor as recommended by EMA Engineering & Consulting. Motion carried unanimously.
7. Mr. Hembree moved, seconded by Mr. Stone, for the board to approve the Resolution of the Trinity Valley Community College District adopting criteria for use in redistricting of single member trustee districts. Motion carried unanimously.
8. Mr. Hembree moved, seconded by Mr. Monk, for the board to approve hiring David Gibson as the new VP of Information Technology as recommended. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Dr. Eason, to adjourn the meeting at 7:32 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date