

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday February 22, 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

Members not present: Mrs. Paula Kimball

1. Mr. Grant opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
  - Spring enrollment update
  - Spring housing update
  - Kilman/TVCC property update
  - Board of Trustees District 9 status
  - Next regularly scheduled board meeting will be March 29th
4. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the January 25, 2021 board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Hembree, for the board to approve the December 2020 business, financial, and investment reports, and the CARES Act and Coronavirus Response and Relief Supplemental Appropriation (CRRSA) report. Motion carried unanimously.
6. Mr. Day moved, seconded by Mr. Stone, for the board to approve the FY 2021-2022 College Calendar. Motion carried unanimously.
7. The TVCC Police Department's Racial Profiling Report was presented and reviewed. Mr. Monk thanked the department for all of their hard work.
8. Mr. Monk moved, seconded by Dr. Risinger, for the board to table the copier/printer lease until next month. Motion carried unanimously.
9. Mr. Stone moved, seconded by Mr. Monk, for the board to approve the Lilly Solar, LLC Tax Abatement Amendment as presented. Motion carried unanimously.

10. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the Bank Depository renewal with Prosperity Bank for the period April 1, 2021 to March 31, 2022. Motion carried unanimously.

11. Dr. Risinger moved, seconded by Mr. Hembree, for the board to approve E-Sports participation as a NJCAA sport effective 2021-2022 season. Motion carried unanimously.

12. Mr. Monk moved, seconded by Dr. Risinger, for the board to nominate Ray Raymond and Mike Hembree, to represent TVCC on the Kaufman TIRZ #2 Board of Directors. Motion carried unanimously.

13. Dr. Risinger moved, seconded by Mr. Day, for the board to approve the personnel updates as presented. Motion carried unanimously.

14. Dr. Risinger moved, seconded by Mr. Stone, to adjourn the meeting at 7:07 pm. Motion carried unanimously.

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Submitted By Jerry King, President      Date

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Approved Board Chair      Date

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Approved Board Secretary      Date