

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday January 25, 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  
Mrs. Paula Kimball    Mr. Michael Hembree

Members not present:

1. Dr. King opened the meeting with prayer.
2. There were no public comments.
3. Kevin Cashion with Gollob Morgan Peddy-Accounting Firm presented the Annual audit report. Mr. Monk moved, seconded by Mr. Grant to approve the annual audit report as presented.
4. The following topics were discussed in the president's report:
  - Spring enrollment
  - COVID protocol update
  - Terrell Health Science Center will be a HUB for COVID vaccines
  - The Kilman/TVCC property sale moving forward soon
  - Athletic season is underway in the spring semester
  - TDCJ units have been locked down due to COVID numbers, but all units are coming up tomorrow for classes
  - Next regularly scheduled board meeting will be February 22
5. Mrs. Kimball moved, seconded by Mr. Monk, for the board to approve the November 17 and November 23, 2020 board meeting minutes. Motion carried unanimously.
6. Dr. Risinger moved, seconded by Mrs. Kimball, for the board to approve the October and November 2020 business, financial, and investment reports. Motion carried unanimously.
7. Dr. Risinger moved, seconded by Mr. Stone, for the board to approve the annual investment report as presented. Motion carried unanimously.
8. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve (a) the TxDOT purchase of TVCC land on the Terrell Campus by exercise of eminent domain, (b) execution of Possession and Use Agreement related to same purchase, and (c) giving authority to the

College President to execute the Deed, Possession and Use Agreement, and any other documents necessary to complete this conveyance/transaction. Motion carried unanimously.

9. Mrs. Kimball moved, seconded by Mr. Monk, to form a board committee consisting of Ray Raymond, Charlie Risinger, and Ron Day to take applications for the District 9 Board of Trustee position. Motion carried with Mike Hembree voting no. The applicants will go through a review/interview process with the committee. The committee will meet with the entire board at a future board meeting to make a final decision for the position of District 9 Board of Trustee.

10. The Coronavirus Response and Relief Supplemental Appropriation (CRRSA) was discussed.

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

16. Dr. Risinger moved, seconded by Mrs. Kimball, to adjourn the meeting at 7:48 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