

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday July 26, 2021, in the Board Room of the Orval Pirtle Administration Building 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    Dr. Terry Eason    Mrs. Paula Kimball

Members not present:

1. Dr. Eason opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
  - Summer Graduation Ceremony – August 13
  - Financial Aid Audit/Review
  - TVCC Special Board Meeting – Wednesday, August 11 at 6 p.m.
  - TVCC Board Meeting – August 30 at 7:30 p.m.
  - TVCC NJCAA Academic All-Americans
4. Mr. Monk moved, seconded by Dr. Eason, for the board to approve the June 28, 2021 board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the business, financial, and investment reports for May 2021.
6. Mr. Stone moved, seconded by Mr. Hembree, for the board to approve Borden-Perlman for the student athletic insurance coverages for 2021-2022 as presented. Motion carried unanimously.
7. An update of the 2021-22 budget proposal was given and discussed.
8. The Job Classification and Salary Study was discussed.
9. Mr. Monk moved, seconded by Mr. Grant, for the board to table the faculty/staff compensation adjustment. Motion carried unanimously.
10. Mr. Grant moved, seconded by Mr. Monk, for the board to approve the personnel updates as presented. Motion carried unanimously.

11. Mr. Stone moved, seconded by Dr. Eason, to adjourn the meeting at 8:32 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