

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday June 28, 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

Members not present: Mrs. Paula Kimball

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. Dr. Terry Eason was sworn in by Randy Daniels for District 9 Board of Trustee member.
4. The following topics were discussed in the president's report:
  - Spring graduation with a record of 712 graduates that included 215 dual credit graduates.
  - Summer and fall enrollment report.
  - Approval to offer Bachelors of Science Nursing degree.
  - Board Budget Committee report. Next meeting on July 8th
  - Next TVCC regularly scheduled board meeting – July 26th
5. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the April 26, 2021 board meeting minutes. Motion carried unanimously.
6. Mr. Stone moved, seconded by Dr. Eason, for the board to approve the business, financial, and investment reports for March and April 2021.
7. Mr. Grant moved, seconded by Mr. Hembree, for the board to approve the construction of additional parking at the Terrell Health Science Center by Tegrity Contractors as outline in the proposal. Motion carried unanimously.
8. Dr. Risinger moved, seconded by Mr. Day, for the board to approve the final FY 21-22 budget workshop, tax rate hearings and adoption, and FY 21-22 budget approval. Motion carried unanimously.
9. Mr. Monk moved, seconded by Dr. Eason, for the board to approve the engagement letter for the annual audit with Gollob, Morgan, Peddy PC firm. Motion carried unanimously.

10. Mr. Hembree moved, seconded by Mr. Monk, for the board to approve the authority to purchase two TVCC passenger buses at a cost not to exceed \$500K. Motion carried unanimously.

11. Mr. Monk moved, seconded by Mr. Day, for the board to approve the faculty contract renewals as presented. Motion carried unanimously.

12. Dr. Risinger moved, seconded by Dr. Eason, for the board to approve the administrator's contract renewals as presented. Motion carried unanimously.

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

14. Dr. Risinger moved, seconded by Mr. Day, for the board to approve the purchase of Nimble Storage Area Network (SAN). Motion carried unanimously.

15. The 2021 Job Classification and Salary Study was discussed.

16. Dr. Risinger moved, seconded by Dr. Eason, to adjourn the meeting at 10:22 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