

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday March 29, 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    Mrs. Paula Kimball

Members not present:

1. Mr. Day opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
  - Strategic Enrollment Management (SEM) plans were presented by VP Dr. Philip Parnell
  - TDCJ In-Service/Professional Development update
  - The American Rescue Plan Act of 2021
  - TVCC Host Region XIV Volleyball Tournament April 1-3
  - Summer 2021 and fall 2021 semesters – update given by VP Kristin Spizzirri
  - Introduced Emily Heglund, Executive Director of Foundation
  - Kelley Townsend informed the board of Re-skilling Grants we have received for workforce education
  - Next regularly scheduled board meeting will be April 26
4. Mr. Stone moved, seconded by Mrs. Kimball, for the board to approve the February 22, 2021 board meeting minutes. Motion carried unanimously.
5. Dr. Risinger moved, seconded by Mr. Day, for the board to approve the January 2021 business, financial, and investment reports. Motion carried unanimously.
6. Mr. Monk moved, seconded by Mr. Grant, for the board to approve the purchase of the Xante En-Press through Ricoh under DIR (State of Texas) contract number TSO-3041. Motion carried unanimously.
7. Dr. Risinger moved, seconded by Mrs. Kimball, for the board to approve the personnel updates as presented. Motion carried unanimously.
8. Dr. Risinger moved, seconded by Mr. Day, for the board to convene to executive session at 7:24 pm to discuss personnel in accordance with Govt., Code 551.074 including but not

limited to discussion of the appointment of someone to fill the District 9 board member vacancy. Motion carried unanimously.

9. Mrs. Kimball moved, seconded by Mr. Grant, for the board to return from executive session at 7:48 pm. Motion carried unanimously.

10. Dr. Risinger moved, seconded by Mr. Monk for the board to table the appointment of the District 9 board member vacancy. Motion carried unanimously.

11. Dr. Risinger moved, seconded by Mrs. Kimball, to adjourn the meeting at 7:51 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