

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday October 25, 2021, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. David Monk    Dr. Terry Eason    Mrs. Paula Kimball  
Mr. Jerry Stone    Mr. Steve Grant    Mr. Ron Day  
Mr. Michael Hembree

Members not present: Mr. Ray Raymond and Dr. Charlie Risinger

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:
  - 2021 Fall Enrollment Update
  - Terrell Health Science Center parking lot update
  - Next Board Meeting – November 22
4. Mr. Monk moved, seconded by Mr. Day, for the board to approve the September 27, 2021, board meeting minutes. Motion carried unanimously.
5. Mr. Hembree moved, seconded by Dr. Eason, for the board to approve the business, financial, and investment reports for August 2021. Motion carried unanimously.
6. The Title IX Annual Report was discussed.
7. Mr. Grant moved, seconded by Mr. Monk, for the board to form a committee with TVCC employees to conduct a feasibility study for the Kaufman Regional Workforce Center. Mr. Raymond will visit with board members to decide which board members will serve. The board members will be selected at the November board meeting. Motion carried unanimously.
8. Mr. Stone moved, seconded by Dr. Eason, for the board to authorize the contracting with EMA Engineering & Consulting for the Northwest Dorm design work not to exceed \$88,500. Motion carried unanimously.
9. Mrs. Kimball moved, seconded by Mr. Hembree, for the board to approve Carr Construction and Frentress Engineering as the vendors to rebuild the Athens campus bridge reconstruction up to a maximum of \$133,000 using approved 2021-2022 operational budgeted funds. Motion carried unanimously.

10. The TVCC Board of Trustees Roles and Responsibilities Manual was discussed. There will be further review and updates before adoption.

11. The Department of Education Program Review was discussed.

12. Mr. Stone moved, seconded by Dr. Eason, for the board to approve the personnel updates as presented. Motion carried unanimously.

13. Mr. Stone moved, seconded by Mr. Day, for the board to convene to executive session at 9:11 pm, to discuss a legal matter in accordance with Govt. Code 551.071.

a. Private consultation with the college's attorney about pending or Contemplated litigation, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflicts with Chapter 551 of the Government Code.

Motion carried unanimously.

14. Mr. Stone moved, seconded by Dr. Eason, for the board to return from executive session at 9:45 pm. Motion carried unanimously.

15. No action was taken during executive session.

16. Mr. Grant moved, seconded by Mrs. Kimball, to adjourn the meeting at 9:46 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