

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday September 27, 2021, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ray Raymond      Mr. David Monk      Dr. Charlie Risinger  
Mr. Jerry Stone      Mr. Steve Grant  
Mr. Michael Hembree      Dr. Terry Eason

Members not present: Mr. Ron Day & Mrs. Paula Kimball

1. Dr. Risinger 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
  - COVID-19 Update – Dr. Helen Reid
  - SEM Presentation – Dr. Parnell and Dr. Spizzirri
  - Next Board Meeting – October 25
4. Mr. Stone moved, seconded by Dr. Eason, for the board to approve the August 30, 2021, board meeting minutes. Motion carried unanimously.
5. Dr. Eason moved, seconded by Mr. Stone, for the board to approve the business, financial, and investment reports for July 2021. Motion carried unanimously.
6. The Safety and Security Report was presented to the board.
7. Dr. Risinger moved, seconded by Mr. Grant for the board to approve the purchase of the SD-WAN solution provided by Windstream for the Athens, Terrell, Kaufman, and the Terrell HSC Campuses and ETEX Fiber for the Palestine Campus as the internet service replacement. Motion carried unanimously.
8. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the purchase of CRM) Element 451 software program. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Mr. Eason, for the board to approve the non-participation of employees in the State Employee Charitable Contribution Program CDDA (LOCAL) policy. Motion carried unanimously.

10. Mr. Hembree moved, seconded by Dr. Eason, for the board to approve Dr. King to use contingency funds for the cost involved in conducting the follow-up report from the DOE Title XIV Program Review – with prior approval from the board budget committee. Motion carried unanimously.

11. The TVCC Board Self Evaluation was discussed. Dr. King asked the board to review the Trustees Roles & Responsibilities Manual, and let him know of any suggested changes by October 11th.

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

13. Dr. Eason moved, seconded by Mr. Hembree for the board to convene to executive session at 9:02 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. Dr. Risinger 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.

16. Dr. Risinger moved, seconded by Mr. Grant, to adjourn the meeting at 9:48 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