

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday April 25, 2022, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. David Monk Dr. Terry Eason Mr. Ray Raymond
Mr. Jerry Stone Mr. Steve Grant Dr. Clayton Gautreaux
Mr. Michael Hembree Mr. Ron Day

Members not present: Dr. Charlie Risinger

1. Mr. Stone opened the meeting with prayer.
2. There were no public comments.
3. Dr. Clayton Gautreaux was sworn in by Judge Randy Daniels as District 4 Board of Trustee member.
4. The following topics were discussed in the president's report:
TVCC Cheerleaders National Championship
 - TVCC Cardette Showgirls National Championship
 - TVCC Foundation Annual Golf Tournament – Monday May 23
 - Graduation May 13th at Athens High School Arena with Ceremonies at 10 am (Health Science), 1 pm (AAS and Certificates), and 4 pm (AA)
 - Board Budget Committee was named as David Monk, Mike Hembree, Steve Grant, and Terry Eason
 - May Board Meeting Discussion with a possible special meeting to be determined at a later date
 - TVCC Rodeo will be held Friday and Saturday night the 29th and 30th
 - Next regularly scheduled board meeting June 27th
5. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the March 28, 2022, board meeting minutes. Motion carried unanimously.
6. Dr. Eason moved, seconded by Mr. Stone, for the board to approve the business, financial, and investment reports for February 2022. Motion carried unanimously.
7. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve Fentress Engineering LLS services of \$51,612.64 to provide engineering and construction oversight and inspection to repair the Terrell parking lot. The city of Terrell will provide 54% funding and TVCC 46% funding from capital reserve funds. Motion carried unanimously.

8. Mr. Day moved, seconded by Mr. Monk, for the board to approve the deletion of CGE (Local) & (Regulation) from our Policy Manual as presented. Motion carried unanimously.

9. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve the contingency fund budget adjustments as presented. Motion carried unanimously.

10. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the personnel updates as presented. Motion carried unanimously.

11. Mr. Day moved, seconded by Mr. Stone, for the board to convene to executive session at 8:12 pm with Texas Government Codes 551.071 and 551.072 the Texas Open Meetings Act, for the following purposes.

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.

b) Consider and discuss selling:

"All the undivided interest of TVCC to that certain lot, tract, or parcel of land described as 35.73 acres in the Peter Tumlinson Survey, A-755, Henderson County, Texas and being the same land previously described in that Stipulation of Interest recorded in Volume 908, Page 724 of the Real Property Records of Henderson County, Texas. Including a non-exclusive right to the easement described in Document 2021-00023161 of the Official Public Records of Henderson County, Texas (located off Highway 31 West, Malakoff, Texas)."

Motion carried unanimously.

12. Mr. Grant moved, seconded by Mr. Hembree, for the board to return from executive session at 8:54 p.m. Motion carried unanimously.

13. No action with the college's attorney took place.

14. Mr. Steve Grant moved, seconded by Mr. Mike Hembree for the college to sell "All the undivided interest of TVCC to that certain lot, tract, or parcel of land described as 35.73 acres in the Peter Tumlinson Survey, A-755, Henderson County, Texas and being the same land previously described in that Stipulation of Interest recorded in Volume 908, Page 724 of the Real Property Records of Henderson County, Texas. Including a non-exclusive right to the easement described in Document 2021-00023161 of the Official Public Records of Henderson County, Texas (located off Highway 31 West, Malakoff, Texas)" to Mr. Larry Ernest Allen. TVCC reserves the right to retain all mineral and royalty interests in the property. The board acknowledged board member Steve Grant for his expertise and work in assisting with the real estate transaction without compensation.

Motion carried unanimously.

15. Mr. Monk moved, seconded by Mr. Day, to adjourn the meeting at 8:54 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date