

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday August 15, 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
Dr. Clayton Gautreaux Dr. Charlie Risinger Mr. Ron Day
Mr. Michael Hembree

Members not present: Mr. Steve Grant and Mr. Jerry Stone

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:
 - Fall In-Service Schedule
 - Fall Semester begins Monday, August 22nd
 - Next regularly scheduled board meeting – August 29 at 7:30 p.m.
 - Trustee Mike Hembree gave an update on Community College Association of Texas Trustees (CCATT)
 - SACSCOC 5-year report due September 15th
4. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve the FY 2022-2023 budget as presented. Motion carried unanimously.
5. Dr. Gautreaux moved, seconded by Dr. Eason, for the board to approve the placement of the 2022-2023 tax rates on a future agenda as follows:
 - For the regular tax district a rate of \$.115490 per \$100
 - For the branch campus maintenance district a rate of \$.04760 per \$100 and to hold a public hearing on August 29, 2022, prior to adoption of the tax rates at the same meeting.Motion carried unanimously.
6. Mr. Hembree moved, seconded by Dr. Eason, for the board to approve the internet service replacement for the Athens campus as presented. Motion carried unanimously.
7. Dr. Gautreaux moved, seconded by Dr. Eason, for the board to convene to executive session at 6:38 pm pursuant to Texas Government Code 551.074:
 - (a) President's evaluation

Motion carried unanimously.

8. Mr. Day moved, seconded by Mr. Hembree for the board to return from executive session at 7:04 pm. Motion carried unanimously.

9. Mr. Day moved, seconded by Mr. Monk, for the board to approve the following personnel action.

1) Accept Dr. King's retirement effective May 31, 2023, with a nine month salary of \$190,000.

Motion carried unanimously.

10. Dr. Risinger moved, seconded by Dr. Eason, to adjourn the meeting at 7:07 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date