

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a special called session at 6:00 pm on Wednesday, June 8, 2022, with following members present.

Mr. Ray Raymond Mr. Mike Hembree Terry Eason
Steve Grant Charlie Risinger David Monk
Ron Day Jerry Stone

Members not present: Clayton Gautreaux

1. Dr. King opened the meeting with a prayer.
2. There were no public comments.
3. Mr. Stone moved, seconded by Mr. Monk, for the board to table installation of a fire alarm system at Northwest Hall. Motion carried unanimously.
4. Dr. Eason moved, seconded by Mr. Grant, for the board to approve the bid of \$503,784.29 from FDC Construction LLC, as recommended by Frentress Engineering, to repair the Terrell Campus parking. Motion carried unanimously.
5. Mr. Hembree moved, seconded by Mr. Day, for the board to approve the engagement with Gollob, Morgan, Peddy, for the 2021-22 audit. Motion carried unanimously.
6. Mr. Stone moved, seconded by Mr., Grant, for the board to convene to executive session at 6:28 pm pursuant to Texas Government Code 551.072 the Texas Open Meetings Act, for the following purpose.
 - a) Consider bids to purchase 6.35 and 154.59 acres TVCC Property. Motion carried unanimously.
7. Mr. Stone moved, seconded by Dr. Eason, for the board to return from executive session at 7:03 pm. Motion carried unanimously.
8. Action taken during executive session is as follows:
 - a) Mr. Stone moved, seconded by Dr. Eason to approve the bid of \$32,250 from JWP Living Trust to purchase 6.35 acres. Motion carried unanimously.
 - b) Dr. Risinger moved, seconded by Dr. Eason to reject the bids provided to purchase 154.59 acres. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Mr. Stone, for the board to adjourn the meeting at 7:08 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date